

COMPLAINT NO: 101704 VIOLATION DATE : 07/14/2006
 D.B.A : J.R.'S COUNTRY STORE & LIQUOR
 ADDRESS : R 2 14471 W M 32
 LACHINE MI 49753 COUNTY: ALPENA
 LICENSEE(S) : L. ROZDOSKE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV RADEMACHER/DECOY/CK LEONARD ROZDOSKE, JR)
 COMM. ORDER : 08-29-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99294 VIOLATION DATE : 05/08/2006
 D.B.A : GULL VIEW MARKET
 ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : LEACH'S LANDING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (305.54): (LCC)
 COMM. ORDER : 08-21-2006 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 09-05-2006 \$75.00 COMBINED W/6-99293; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 99293 VIOLATION DATE : 05/05/2006
 D.B.A : GULL VIEW MARKET
 ADDRESS : R 1 15476 M 43
 HICKORY CORNERS MI 49060 COUNTY: BARRY
 LICENSEE(S) : LEACH'S LANDING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (637.28): (LCC)
 COMM. ORDER : 08-21-2006 HEARING HELD MOURNING/HALL/DECLERCQ ACK
 09-05-2006 \$75.00 COMBINED W/6-99294; TOTAL \$150.00 OR 8 DAY SUSP

COMPLAINT NO: 101196 VIOLATION DATE : 06/23/2006
 D.B.A : OLD TOWN PARTY STORE
 ADDRESS : 204 S HENRY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : SORITEU, BETTY J INTEREST : IND
 CHARGE : NSF CHECK (847.82): (LCC)
 COMM. ORDER : 09-13-2006 LIC ACK - COMM STOREY
 09-18-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 99184 VIOLATION DATE : 05/22/2006
 D.B.A : CB DISCOUNT
 ADDRESS : 1600 BROADWAY
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CHAUHAN BROTHERS ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO INTOX PERSON-TIMOTHY WATSON: (BAY CITY PD/CK DARLA PIERSON)
 COMM. ORDER : 08-15-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 09-05-2006 \$300.00 OR 15 DAY SUSP SEC 1025(3)

COMPLAINT NO: 101404 VIOLATION DATE : 07/12/2006
 D.B.A : WATER FRONT MARKET
 ADDRESS : 925 N WATER SUITE F
 BAY CITY MI 48708 COUNTY: BAY
 LICENSEE(S) : SCHULTZ, SCHULTZ & SCHULTZ, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN158 (19): (LCC INV ALLEY/DECOY/CK TRICIA FOLDIE)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM STOREY
 09-15-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102052 VIOLATION DATE : 07/12/2006
 D.B.A : R & S SUPER MARKET
 ADDRESS : 9513 US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : R & S SUPER MARKET, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GR172 (19): (LCC INVS COX & SCHMIDT/DECOY/CK RAMESH LAL)
 COMM. ORDER : 09-08-2006 LIC ACK - COMM ROLLINS
 09-19-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102227 VIOLATION DATE : 08/05/2006
 D.B.A : THE POUR HOUSE
 ADDRESS : 235 PAW PAW
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : M.V.S., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-ERIC MARSH (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ERIC MARSH: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (COLOMA TWP PD & ST JOSEPH PD)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM STOREY
 09-29-2006 CHG 1 & 3) \$350.00 EACH-BOTH SEC 801(2); CHGS 2, 4 & 5) \$100.00 EACH; TOTAL \$1000.00 OR 50 DAY SUSP. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE CONTINUOUS DAYS, THAT SHALL BE WAIVED IF THE OFFICERS, MANAGERS, SUPERVISORS AND ALL EMPLOYEES WHO WELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 102053 VIOLATION DATE : 07/12/2006
 D.B.A : QUICK PRO MART
 ADDRESS : 801 N THIRTEENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : FMQ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR172 (19): (LCC INVS COX & SCHMIDT/DECOY/CK SAID SUGHAYER)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101677 VIOLATION DATE : 07/12/2006
 D.B.A : LUCKY 7 FOOD MART
 ADDRESS : 421 GRANT
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : LUCKY 7 FOOD MART L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GR183 (19): (LCC INV SCHMIDT/DECOY/CK AHMED HASSAN)
 COMM. ORDER : 08-23-2006 LIC ACK - COMM STOREY
 09-15-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103689 VIOLATION DATE : 09/13/2006
 D.B.A : KELLEY'S BOWL
 ADDRESS : 2705 CLEVELAND
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : KELLEY & KELLEY, INC. INTEREST : CRP
 CHARGE : REC'D - TRF STK W/OUT MLCC CONSENT: ON OR ABOUT 2001 (LCC INV SCHMIDT)
 COMM. ORDER : 09-26-2006 LIC ACK - COMM STOREY
 09-27-2006 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSE & PERMITS BE SUSPENDED JANUARY 2, 2007 WITH SAID SUSPENSION BEING WAIVED IF THE LICENSEE RECEIVED APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE APRIL 1, 2007.

COMPLAINT NO: 103410 VIOLATION DATE : 08/24/2006
 D.B.A : BARNEY'S BOATHOUSE
 ADDRESS : 600 FISHERMANS
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN
 LICENSEE(S) : BARNEY'S BOATHOUSE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (667.33): (LCC)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM ROLLINS
 09-12-2006 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSES AND PERMITS BE REVOKED IF THE SUBJECT FINE, CHECK, AND SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE ABOVE-NAMED LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER. ***9-12-06 FINE AND NSF CHECK PAID***

COMPLAINT NO: 101909 VIOLATION DATE : 08/02/2006
 D.B.A : ROBIN HOOD INN
 ADDRESS : 122 MAIN
 SHERWOOD MI 49089 COUNTY: BRANCH
 LICENSEE(S) : R. L. MOWRY, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) MADE CREDIT SALES OF ALCO LIQUOR TO JIM HICKS & JACQUELINE BURNS: ON OR ABOUT 7-28-06 (LCC INV MICHELS)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 CH1 \$200.00, CH2 \$200.00; TOTAL \$400.00 OR 20 DAYS SUSP

COMPLAINT NO: 101563 VIOLATION DATE : 07/27/2006
 D.B.A : THE WATERFRONT RESTAURANT, L.L.C.
 ADDRESS : 315 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : THE WATERFRONT RESTAURANT, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BLAIR'S WATERFRONT LLC): 3) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-10-06 (LCC INV MICHELS)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM STOREY
 09-05-2006 1-2)MERGED FOR \$250, 3)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 12-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY COTNROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-15-07.

COMPLAINT NO: 101621 VIOLATION DATE : 07/13/2006
 D.B.A : M-66 BOWL
 ADDRESS : 19794 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : M-66 BOWL, INC. INTEREST : CRP
 CHARGE : REC'D - SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ROBERT LEITER, AND/OR LEONARD GRUPCZYNSKI, AND/OR ESTATE OF JOSEPH MCCLUSKEY): DISCOVERED ON OR AFTER 5-30-06 (LCC INV MICHELS)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM STOREY
 09-11-2006 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 99149 VIOLATION DATE : 05/02/2006
 D.B.A : MARYWOOD GOLF COURSE
 ADDRESS : 21310 NORTH
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : MARYWOOD GOLF PROPERTIES, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, JORDAN JAMES MORGAN(18): (CALHOUN CSO/MORGAN/CK LIOUDMILA LANE & RICHARD STEPHON LANE)
 COMM. ORDER : 08-23-2006 HEARING HELD ENGLE/HALL/CONTRACT
 09-20-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 99151 VIOLATION DATE : 05/02/2006
 D.B.A : PENNFIELD PARTY STORE
 ADDRESS : 1541 NE CAPITAL
 BATTLE CREEK MI 49017 COUNTY: CALHOUN
 LICENSEE(S) : PENNFIELD PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, JORDAN JAMES MORGAN(18): (CALHOUN CSO/MORGAN/CK PARMINDER S JAWANDA)
 COMM. ORDER : 08-23-2006 08-23-06 KALAMAZOO ENGLE-HALL-CONTRACT RULE 15(E)
 09-20-2006 \$500 OR 25 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 102226 VIOLATION DATE : 07/16/2006
 D.B.A : RIVERSIDE PUB & GRILLE
 ADDRESS : 405 W PEARL
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : BANKS, MARIA G INTEREST : IND
 CHARGE : 1) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MARSHALL PD)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM
 09-12-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. ADDITONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

COMPLAINT NO: 96645 VIOLATION DATE : 04/03/2006
 D.B.A : GARFIELD LAKE TAVERN
 ADDRESS : R 1 17711 GARFIELD GARFIELD LAKE
 OLIVET MI 49076 COUNTY: CALHOUN
 LICENSEE(S) : BARS-R-US LLC INTEREST : LLC
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DURING 1-06 AND/OR 2-06; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES: DURING 1-06 AND/OR 2-06; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: DURING 1-06 AND/OR 2-06; 4) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: DURING 1-06 AND/OR 2-06; 5) FAILED TO IMMEDIATELY NOTIFY THE COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: DURING 1-06 AND/OR 2-06; 6)7)8) PURCHASED MORE THAN 9 LTRS OF SPIRITS PER MONTH FROM R & J CITGO: DURING 1-06, DURING 2-06, DURING 3-06: (LCC INV MICHELS)
 COMM. ORDER : 08-01-2006 HEARING HELD MOURNING/ASVEDO/GIBSON ACK
 09-26-2006 \$300.00 W/2DAYS SUSP WAVIED OR 15 DAYS SUSP
 08-10-2006 CHGS 1, 2, 4, 6 & 7) \$150.00 EACH; CHGS 3, 5 & 8) DISMISSED; TOTAL \$750.00 OR 38 DAY SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF SEVEN CONTINUOUS DAYS WHICH IS WAIVED IF THE LICENSEE PROVIDES THE COMMISSION WITH AN ACCEPTABLE, EXECUTED LEASE AGREEMENT FOR THIS LICENSED ESTABLISHMENT WITHIN 30 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 86543 VIOLATION DATE : 01/06/2005
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SCOTT MCEWAN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-SCOTT MCEWAN: 6) SALE TO INTOX PERSON-JASON CHAREST: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: (CHARLEVOIX PD)
 COMM. ORDER : 08-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL
 09-27-2006 1)\$700 SEC 801(2), 2)\$200, 3-8)DISMISSED FOR A TOTAL OF \$900 OR 50 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS A SUSP OF 3 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE LICENSED CORP INCURS NO ADDITIONAL OCCASION OF THE VIOLATIONS SUSTAINED IN THIS PROCEEDING WITHIN 180 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 102186 VIOLATION DATE : 07/20/2006
 D.B.A : ANDY'S PARTY STORE
 ADDRESS : 205 W GARFIELD
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : RAMCO ENTERPRISES NORTH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC122 (19): (LCC INVS COMBER & RANSHAW/DECOY/CK COLEEN HART)
 COMM. ORDER : 09-07-2006 LIC ACK - COMM STOREY
 09-18-2006 \$800 OR 40 DAYS SUSP - SEC 801(2) FURTHER THE COMMISSIONER ALSO ORDERS A SUSP OF 5 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 96703 VIOLATION DATE : 03/23/2006
 D.B.A : GUISEPPE'S ITALIAN GRILL
 ADDRESS : 757 PETOSKEY
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : MOFFAT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JACK SCHELEBO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (CHARLEVOIX PD)
 COMM. ORDER : 08-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 09-01-2006 1,2,3)DISMISSED 4)\$300 15 DAY SUSP. & \$60.60 W/FEEES TOTAL \$360.60. ALSO COMMISSIONER ORDERS A 7 DAY SUSP. AS ADDED PENALTY, WHICH SHALL BE WAIVED IF THE LIC'D CORPORATION'S OPERATING OFFICERS, SUPERVISORY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF DATE OF THIS ORDER. NEG SETTLEMENT

COMPLAINT NO: 97413 VIOLATION DATE : 03/15/2006
 D.B.A : PIGEON BAY'S LITTLE STORE
 ADDRESS : 3248 E MULLET LAKE
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : PIGEON BAY'S LITTLE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (346.32): (LCC)
 COMM. ORDER : 08-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 09-01-2006 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 97910 VIOLATION DATE : 04/26/2006
 D.B.A : SWAPPERS OF EAGLE
 ADDRESS : 14360 GRANGE
 EAGLE MI 48822 COUNTY: CLINTON
 LICENSEE(S) : SECURITY QUEST, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR, LAN-173(18): (INV. HINTZ/LAN-173/CK JUSTO ALEXANDER HERNANDEZ)
 COMM. ORDER : 08-30-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ACK
 09-13-2006 \$300.00 OR 15 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98211 VIOLATION DATE : 05/10/2006
 D.B.A : YE OLDE ROADHOUSE
 ADDRESS : 902 E STATE
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : NUSER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2)3) RYAN COLTHORP, STKHDR OF PRIVATELY HELD CORP, WAS FOUND GUILTY OF CRIMES INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUSTANCE, SPECIFICALLY: 2-4-05/DISTURBING THE PEACE, 1-9-06/DOMESTIC VIOLENCE, 1-30-06/AGGRAVATED ASSAULT: (LCC INV HINTZ)
 COMM. ORDER : 08-30-2006 HEARING HELD ROLLINS/HALL/DECLERCQ NEG SETTLEMENT
 09-13-2006 1)\$150, 2)\$100, 3)\$100 TOTAL OF \$350 OR 18 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99167 VIOLATION DATE : 05/17/2006
 D.B.A : MAZZ'S ENDZONE PARTY STORE
 ADDRESS : 224 N CLINTON
 SAINT JOHNS MI 48879 COUNTY: CLINTON
 LICENSEE(S) : DM PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-186(18): (INV. MICHELS/LAN-186/CK ELAINE MARYANN PRUSS)
 COMM. ORDER : 08-09-2006 HEARING HELD ENGLE/HALL/DECLERCQ ACK
 09-13-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98217 VIOLATION DATE : 04/14/2006
 D.B.A : SPORTSMAN'S BAR
 ADDRESS : 70 GRAND LEDGE
 MULLIKEN MI 48861 COUNTY: EATON
 LICENSEE(S) : M.A. COLE FARMS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-RICHARD PIERCEFIELD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (EATON CO SHER DEPT/CK KIMBERLY STUART)
 COMM. ORDER : 08-24-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK COST \$32.40
 09-26-2006 1)\$400 SEC 801(2), 2)\$100, 3)DISMISSED, 4)\$100, 5)\$100 TOTAL OF \$700 OR 35 DAYS SUSP. & \$32.40 COSTS FOR A TOTAL OF \$732.40. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE LICENSEE'S MEMBERS, SUPERVISORS, MANAGERS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETIONS OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 97584 VIOLATION DATE : 03/25/2006
 D.B.A : LITTLE PARTY STORE
 ADDRESS : 633 E LAKE
 HARBOR SPRINGS MI 49740 COUNTY: EMMET
 LICENSEE(S) : PETROWSKI, CHRISTOPHER L INTEREST : GPI
 PETROWSKI, SANDRA J INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK CHRISTOPHER PETROWSKI)
 COMM. ORDER : 08-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL
 09-01-2006 \$600 WAIVE \$100 TOTAL \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101630 VIOLATION DATE : 06/21/2006
 D.B.A :
 ADDRESS : 4020 SOMERS DRIVE
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : BRADY DIVERSIFIED, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)
 COMM. ORDER : 08-25-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$300.00 OR 15 DAYS SUSP W/2 DAYS SUSP WAIVED

COMPLAINT NO: 102484 VIOLATION DATE : 08/22/2006
 D.B.A : ANDRICO'S FAMILY RESTAURANT
 ADDRESS : 3324 OWEN
 FENTON MI 48430 COUNTY: GENESEE
 LICENSEE(S) : ANDRICOS FAMILY RESTAURANT, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, ANDREW MICHAEL BROWN, JR, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: TAX
 EVASION: 7-11-06 (LCC INV BRAIDWOOD)
 COMM. ORDER : 09-11-2006 WRITTEN STIPULATION FOR PROPOSED NEG SETT REC'D - COMM ROLLINS
 09-19-2006 \$300. FURTHER ALL LICENSE & PERMITS AT ABOVE NAMED ADDRESS BE SUSPENDED 12-31-6
 WITH SAID SUSP BEING WAIVED IF LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) OR CORP
 APPROVED BY MLCC BY SAID DATE, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. IN ADDITION
 ALL LICENSES & PERMITS BE REVOKED IF NOT TRANSFERRED BY 2-1-7 UNLESS GOOD CAUSE CAN BE
 SHOWN FOR EXTENSION. NEG SETTLEMENT

COMPLAINT NO: 101744 VIOLATION DATE : 06/27/2006
 D.B.A : MONA'S
 ADDRESS : 5533 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : BIG PIE INC. INTEREST : CRP
 CHARGE : NSF CHECK (458.33): (LCC)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-15-2006 \$150.00 OR 7 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE
 VIOLATIONS, THE COMMISSION ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 2, 2007.

COMPLAINT NO: 100953 VIOLATION DATE : 06/10/2006
 D.B.A : FLUSHING LANES
 ADDRESS : 124 N CHERRY
 FLUSHING MI 48433 COUNTY: GENESEE
 LICENSEE(S) : FLUSHING LANES, INC. INTEREST : CRP
 CHARGE : PERMITTED QUANTITY OF ALCOHOLIC LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE
 REMOVED FROM LIC'D PREMISES BY MICHAEL MALLI: (LCC INV MAUL)
 COMM. ORDER : 08-22-2006 LIC ACK - COMM STOREY
 09-05-2006 \$300.00 OR 15 DAYS SUSP

COMPLAINT NO: 102504 VIOLATION DATE : 08/09/2006
 D.B.A : THE KEG
 ADDRESS : 1044 E CENTER
 ITHACA MI 48847 COUNTY: GRATIOT
 LICENSEE(S) : KEG PARTY STORE OF ITHACA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN159 (19): (LCC INV SMITH/DECOY/CK TAMARA ABELL)
 COMM. ORDER : 09-11-2006 LIC ACK - COMM STOREY
 09-27-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99405 VIOLATION DATE : 06/01/2006
 D.B.A : BEAR LAKE P.S.
 ADDRESS : 4154 LAKE WILSON
 HILLSDALE MI 49242 COUNTY: HILLSDALE
 LICENSEE(S) : HERENDEEN, JODY B INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC DISTR SPVR ALEXANDER)
 COMM. ORDER : 08-25-2006 LIC ACK - COMM ROLLINS
 09-19-2006 \$300.00 W/2DAYS WAIVED OR 15 DAYS SUSP

COMPLAINT NO: 102048 VIOLATION DATE : 07/08/2006
 D.B.A : ECONOMY SERVICE
 ADDRESS : 4700 HUDSON
 OSSEO MI 49266 COUNTY: HILLSDALE
 LICENSEE(S) : DAVIS, HAROLD L INTEREST : IND
 CHARGE : SALE TO MINOR-XANTHIA ALBRIGHT (19): (HILLSDALE CO SHER DEPT/DECOY/CK ANTHONY MARSHALL)
 COMM. ORDER : 09-07-2006 LIC ACK - COMM ROLLINS
 09-20-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102866 VIOLATION DATE : 08/17/2006
 D.B.A : BUDDIES PUB & GRILL
 ADDRESS : 3048 LAKE LANSING
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : SISTERS RESTAURANT, INC. II INTEREST : CRP
 CHARGE : SALE TO MINOR-CHLOE DARNELL (20): (MERIDIAN TWP PD/DECOY/CK MICHELLE NORKOWSKI)
 COMM. ORDER : 09-15-2006 LIC ACK - COMM STOREY
 09-18-2006 \$500.00 OR 25 DAY SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF 5 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE MANAGERS, SUPERVISORS, DOORKEEPERS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 99277 VIOLATION DATE : 04/28/2006
 D.B.A : LOU & HARRY'S FIVE STAR DELI
 ADDRESS : 235- 245 ANN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : LO HA, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED OVERCROWDING ON LIC'D PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED: 3) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (EAST LANSING PD)
 COMM. ORDER : 08-09-2006 HEARING HELD ENGLE/HALL/DECLERCQ NEG SETTLEMENT
 09-13-2006 \$300.00 OR 15 DAYS SUSP; CH 2&3 DISMISSED

COMPLAINT NO: 98023 VIOLATION DATE : 05/05/2006
 D.B.A : L & L FOOD CENTER - CARRIAGE HILLS
 ADDRESS : 6075 N HAGADORN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : LEVANDOWSKI, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-HEATHER ELIAS (20): (MERIDIAN TWP PD/DECOY/CK BENJAMIN CRANE)
 COMM. ORDER : 08-30-2006 HEARING HELD ROLLINS/HALL/DECLERCQ NEG SETTLEMENT COST \$26.25
 09-13-2006 \$300 OR 15 DAYS SUSP & \$26.25 COSTS FOR A TOTAL OF \$326.25. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 94924 VIOLATION DATE : 02/12/2006
 D.B.A : MAYFAIR BAR
 ADDRESS : 1575- 1577 LAKE LANSING
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : MAYFAIR BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RYAN DAY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, RYAN MCDONELL, TO BE ON LIC'D PREMISES IN INTOX CONDITION: 5)6) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, RYAN DAY & MICHAEL CAMPBELL, BY EMPLOYEE, RYAN MCDONELL: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (MERIDIAN TWP PD)
 COMM. ORDER : 08-09-2006 HEARING HELD ENGLE/HALL/DECLERCQ NEG SETTLEMENT
 09-13-2006 CH4 \$300.00 CH7 \$300.00; TOTAL \$600.00 OR 30 DAYS SUSP; CH 1,2,3,5,6 DISMISSED

COMPLAINT NO: 98043 VIOLATION DATE : 05/05/2006
 D.B.A : 7-ELEVEN #143
 ADDRESS : 2121 HASLETT
 HASLETT MI 48840 COUNTY: INGHAM
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 MITCHELL, TIMOTHY I INTEREST : CLI
 TUNDIS, GAETANO V INTEREST : CLI
 TUNDIS, SANDRA F INTEREST : CLI
 CHARGE : SALE TO MINOR-HEATHER ELIAS (20): (MERIDIAN TWP PD/ELIAS/CK ALEXANDER MARRISON)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM STOREY
 09-19-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98584 VIOLATION DATE : 04/29/2006
 D.B.A : DARB'S CRYSTAL BAR
 ADDRESS : 4279 E HOLT
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DARB'S CRYSTAL, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF
 CUSTOMER, TONY WEBSTER, BY ANOT CUSTOMER, RHONDA KIRBY: (INGHAM CO SHER DEPT)
 COMM. ORDER : 08-15-2006 LIC ACK - COMM STOREY
 09-05-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ORDERS
 A SUSPENSION OF 5 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE LICENSED CORPORATION'S
 OPERATING OFFICERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR,
 DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 102059 VIOLATION DATE : 07/21/2006
 D.B.A : DARB'S CRYSTAL BAR
 ADDRESS : 4279 E HOLT
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DARB'S CRYSTAL, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10632/DECOY/CK TERESA
 MELVILLE)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102055 VIOLATION DATE : 07/21/2006
 D.B.A : BUFFALO'S SOUTHWEST CAFE
 ADDRESS : 2457 N CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : CHIPS III, INC. (AN OHIO CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-CI-10628 W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10628/DECOY/CK RYAN
 FOORMAN)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102060 VIOLATION DATE : 07/21/2006
 D.B.A : DE ROSA'S PARTY & DELI
 ADDRESS : 1959- 1961 S CEDAR
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DE ROSA'S PARTY STORE & DELI LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-CI W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10633/DECOY/CK KELLI DEROSA)
 COMM. ORDER : 08-24-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102057 VIOLATION DATE : 07/21/2006
 D.B.A : BROWER FOODS
 ADDRESS : 2102 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : JANE BROWER FOOD PRODUCTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI W/DOB 6-19-88 (18): (INGHAM CO SHER DE-06-10630/DECOY/CK STEVEN BOWER)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102061 VIOLATION DATE : 07/21/2006
 D.B.A : RICH'S COUNTRY STORE
 ADDRESS : 6237 BISHOP
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : TUBBS, RICHARD ELTON INTEREST : IND
 CHARGE : SALE TO MINOR-CI W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10634/DECOY/CK KRISTA FELICIA)
 COMM. ORDER : 09-06-2006 LIC ACK - COMM STOREY
 09-19-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102056 VIOLATION DATE : 07/21/2006
 D.B.A : LANSING COTTONWOOD CAMPGROUND
 ADDRESS : 5339 1/2 AURELIUS
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : LANSING CAMPGROUNDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI-10629 W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10629/DECOY/CK EMMA JACKMAN)
 COMM. ORDER : 09-06-2006 LIC ACK - COMM ROLLINS
 09-26-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102583 VIOLATION DATE : 08/23/2006
 D.B.A : "MAC'S BAR"
 ADDRESS : 2700- 2702 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MACEL INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (MAX YIELDS, INC): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: OR ABOUT 1-30-06 (LCC INV LEBOMBARD)
 COMM. ORDER : 08-29-2006 LIC ACK - COMM STOREY
 09-08-2006 1-2 MERGED)\$200, 3)\$200 COMBINED WITH 6-102583 1-2)MERGED FOR \$200, 3)\$200 TOTAL OF \$800 OR 40 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 12-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-15-07.

COMPLAINT NO: 102063 VIOLATION DATE : 07/22/2002
 D.B.A : COACH'S
 ADDRESS : 6201 BISHOP
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : JOHNNICK ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10635/DECOY/CK SHANA KABBE)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP DEC 801(2)

COMPLAINT NO: 102483 VIOLATION DATE : 08/22/2006
 D.B.A : "MAC'S BAR"
 ADDRESS : 2700- 2702 E MICHIGAN
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : MACEL INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (PAUL-FAY, INC): 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: OR ABOUT 12-27-05 (LCC INV LEBOMBARD)
 COMM. ORDER : 08-29-2006 LIC ACK - COMM STOREY
 09-08-2006 1-2 MERGED)\$200, 3)\$200 COMBINED WITH 6-102583 1-2)MERGED FOR \$200, 3)\$200 TOTAL OF \$800 OR 40 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS SUSP AS OF 12-15-06 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSION FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-15-07.

COMPLAINT NO: 102065 VIOLATION DATE : 07/21/2006
 D.B.A : RICH OIL #2334
 ADDRESS : 601 W BELLEVUE
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK KATHLEEN ROUSH)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101408 VIOLATION DATE : 07/13/2006
 D.B.A : MR. B'S GENERAL STORE
 ADDRESS : 990 DECAMP
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : TURNER-BROWN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN186 (18): (LCC INV MEDLER/DECOY/CK JOHNATHAN DUFORT)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$500 COMBINED WITH 6-102069 FOR \$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 102069 VIOLATION DATE : 07/21/2006
 D.B.A : MR. B'S GENERAL STORE
 ADDRESS : 990 DECAMP
 LESLIE MI 49251 COUNTY: INGHAM
 LICENSEE(S) : TURNER-BROWN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK JONATHAN DUFONT)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$500 COMBINED WITH 6-101408 FOR \$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 102285 VIOLATION DATE : 08/10/2006
 D.B.A : THE GOLDEN ROSE
 ADDRESS : 3056 OKEMOS
 MASON MI 48854 COUNTY: INGHAM
 LICENSEE(S) : MC NEIL'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI W/DOB 5-18-88 (18): (INGHAM CO SHER DEPT/DECOY/CK JESSICA LEWIS)
 COMM. ORDER : 09-11-2006 LIC ACK - COMM ROLLINS
 09-26-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100390 VIOLATION DATE : 06/14/2006
 D.B.A : RESTAURANT VILLEGAS
 ADDRESS : 1731- 1735 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : RESTAURANT VILLEGAS, LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)
 COMM. ORDER : 08-24-2006 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E)
 09-26-2006 \$300 OR 15 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 99545 VIOLATION DATE : 05/31/2006
 D.B.A : CANCUN MEXICAN GRILL
 ADDRESS : 1754 CENTRAL PARK SUITES A & B
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : IACM, INC. (A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-HEATHER ELIAS (20): 2) SALE TO MINOR-KAYLA OXENDER (20): (MERIDIAN TWP PD
 & LANSING TWP PD/DECOYS/CK EZEQUEYEL SOLIS)
 COMM. ORDER : 09-11-2006 HEARING HELD ROLLINS/HALL/DECLERCQ NEG SETTLEMENT COST \$44.40
 09-19-2006 7 DAYS SUSP, SUSP WAIVED, 1)\$800, 2)\$800 TOTAL OF \$1600 OR 80 DAYS SUSP - SEC
 801(2) & \$44.40 COSTS FOR A GRAND TOTAL OF \$1644.40 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102286 VIOLATION DATE : 08/10/2006
 D.B.A : DUNKIN DONUTS
 ADDRESS : 3490 S OKEMOS SUITE A
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : HADCO DONUT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 051888 W/DOB 5-18-88 (18): (INGHAM CO SHER DEPT/DECOY/CK DWIGHT MAINS)
 COMM. ORDER : 09-06-2006 LIC ACK - COMM ROLLINS
 09-26-2006 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98044 VIOLATION DATE : 05/05/2006
 D.B.A : BD'S MONGOLIAN BARBEQUE
 ADDRESS : 2080 GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : E.T. MONGO OF OKEMOS, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-HEATHER ELIAS (20): 2) SALE TO MINOR-KAYLA OXENDER (20): (MERIDIAN TWP
 PD/DECOYS/CK JESSICA GOLDNER)
 COMM. ORDER : 08-29-2006 WRITTEN STIPULATION FOR PROPOSED NEG SETT REC'D - COMM ROLLINS
 09-06-2006 1)\$900 OR 45 DAYS SUSP-SEC 801(2), 2)DISMISSED. IN ADDITION THE COMMISSIONER
 ORDERS THAT THE LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP FOR A PERIOD OF 3
 CONTINUOUS DAYS, WITH SAID SUSP BEING WAIVED IF VERIFICATION IS RECEIVED BY THE COMM THAT
 ALL OF THE LICENSEE'S EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR AT THIS LOCATION, HAVE
 ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION
 WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102066 VIOLATION DATE : 07/21/2006
 D.B.A : ONONDAGA TAVERN
 ADDRESS : 212 OAK
 ONONDAGA MI 49264 COUNTY: INGHAM
 LICENSEE(S) : LEOLA CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK KELLY MARROW)
 COMM. ORDER : 08-24-2006 LIC ACK - COMM STOREY
 09-06-2006 \$750.00 OR 37 DAY SUSP SEC 801(2). THE COMMISSIONER ORDERS A SUSPENSION OF 5
 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS, MANAGERS OR SUPERVISORS
 AND ALL EMPLOYEES OF THE LICENSEE ENGAGED IN THE SALE OR SERVICE OF ALCOHOLIC LIQUOR
 DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS
 OF THE DATE OF THIS ORDER.

COMPLAINT NO: 101062 **VIOLATION DATE :** 07/05/2006
D.B.A : BUDDY'S MINI MART
ADDRESS : 4610 M 52
 STOCKBRIDGE MI 49285 **COUNTY: INGHAM**
LICENSEE(S) : BUDDY'S MINI MARTS, INC. **INTEREST :** CRP
CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BUDDY'S MANAGEMENT, INC): ON OR PRIOR TO 6-30-03; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR PRIOR TO 6-30-03; 3) MADE A FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: JEFF HANSON, WHO IS NOT A STKHDR OF THE CORP, SIGNE THE LIQUOR LICENSE WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: DURING 2005 AND 2006; 5) ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LIC'D PREMISESD, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR PRIOR TO 6-30-03: (LCC INV JOINTER)
COMM. ORDER : 09-26-2006 LIC ACK - COMM STOREY
 09-27-2006 1-3)MERGED FOR \$300, 2)\$300, 4)DISMISSED, 5)\$300 TOTAL OF \$900 OR 45 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 1-2-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-07.

COMPLAINT NO: 102068 **VIOLATION DATE :** 07/21/2006
D.B.A : SPEEDWAY #8877
ADDRESS : 206 W GRAND RIVER
 WILLIAMSTON MI 48895 **COUNTY: INGHAM**
LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC
CHARGE : SALE TO MINOR-CI 06-10620 (18): (INGHAM CO SHER DEPT/DECOY/CK ADAM PROUDFOOD)
COMM. ORDER : 08-29-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102084 **VIOLATION DATE :** 07/31/2006
D.B.A :
ADDRESS : 301 W MAIN
 BELDING MI 48809 **COUNTY: IONIA**
LICENSEE(S) : LEPPINK'S, INC. **INTEREST :** CRP
CHARGE : SALE TO MINOR-GR195 (19): (LCC INVS RYZENGA & REEDER/DECOY/CK HEATHER FERMAN)
COMM. ORDER : 08-24-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99203 **VIOLATION DATE :** 05/19/2006
D.B.A : WALDO'S
ADDRESS : 1408 W MICHIGAN
 KALAMAZOO MI 49006 **COUNTY: KALAMAZOO**
LICENSEE(S) : CENTRE FRONT ENTERPRISES, LTD. **INTEREST :** CRP
CHARGE : 1) SALE TO INTOX PERSON-ERIC GORDON: 4) SALE TO INTOX PERSON-ANDREW FULLER: 7) SALE TO INTOX PERSON-ANDREW MCMANUS: 10) SALE TO INTOX PERSON-KRISTIN PAPARELLA: 2)5)8)11) ALLOW INTOX PERSON STO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: (WESTERN MICHIGAN UNIVERSITY PD)
COMM. ORDER : 08-21-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$261.00
 09-05-2006 CHG 1) \$1000.00 SEC 801(2); CHGS 3, 6, 9 & 12) \$300.00 EACH; CHGS 2, 4, 5, 7, 8, 10 & 11) DISMISSED; \$2200.00 OR 110 DAY SUSP, PLUS \$261.00 WITNESS FEES; TOTAL \$2461.00. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF 3 DAYS, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 96663 VIOLATION DATE : 04/03/2006
 D.B.A :
 ADDRESS : 1480 S ELEVENTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO BEER DISTRIBUTING CO. INTEREST : CRP
 CHARGE : REC'D - 1) ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, STADIUM MANAGEMENT CO, BY GIFT, LOAN OR MONEY OR PROPERTY OF ANY DESCRIPTION, OR OTHER VALUABLE THING: 2) GAVE AID OR ASSISTANCE TO ANOT VENDOR, STADIUM MANAGEMENT CO, BY GIFT, LOAN OF MONEY OR PROPERTY OF ANY DESCRIPTION, OR OTHER VALUABLE THING: 3) PAID MONEY FOR ADVERTISING SPACE IN OR UPON THE RETAIL LICENSEE: DURING LICENSING YEAR 2005-2006: (LCC INV REEDER)
 COMM. ORDER : 09-19-2006 1)\$200, 2)\$200, 3)DISMISSED TOTAL OF \$400 OR 20 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99911 VIOLATION DATE : 05/27/2006
 D.B.A : 7-ELEVEN #144
 ADDRESS : 2627 W MICHIGAN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 LUPLOW, ANDREA M INTEREST : CLI
 SURYAN, SCOTT INTEREST : CLI
 CHARGE : 1) SALE TO MINOR-EMILY ARTT (20): 2) LICENSE NOT PROPERLY DISPLAYED: (KALAMAZOO CSD/ARTT/CK RYAN ODELL MCCARLEY)
 COMM. ORDER : 09-11-2006 LIC ACK - COMM STOREY
 09-27-2006 CH1 \$700.00 CH2 \$200.00;TOTAL \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98223 VIOLATION DATE : 05/17/2006
 D.B.A :
 ADDRESS : 1480 S ELEVENTH
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : KALAMAZOO BEER DISTRIBUTING CO. INTEREST : CRP
 CHARGE : REC'D - GAVE AID OR ASSISTANCE TO ANOT VENDOR, GDK ENTERPRISES, INC, D/B/A DRAKE PARTY CENTER, BY PROVIDING VALUABLE SERVICE IN THAT TWO EMPLOYEES OF KALAMAZOO BEER DISTRIBUTING COMPANY GAVE LABOR TO GDK ENTERPRISES, INC., 11-12-05 (LCC INVS REEDER, COX & SCHMIDT)
 COMM. ORDER : 08-24-2006 HEARING HELD STOREY/HALL/DECLERCQ NEG SETTLEMENT
 09-05-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 101863 VIOLATION DATE : 08/07/2006

D.B.A : ADA SMOKEHOUSE & GRILL

ADDRESS : 392 SE PETTIS
ADA MI 49301 COUNTY: KENT

LICENSEE(S) : DUDLEY'S PARTY STORE, INC. INTEREST : CRP

CHARGE : AND WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: DUDLEY LARSON DESIGNATED HIMSELF AS "OWNER" ON THE MLCC APPLICATION FOR SUNDAY SALES, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, DUDLEY LARSON, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 9-14-03 (LCC INV HEALY)

CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 5-31-06; 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES & SALES: 5-31-06; 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 5-31-06; 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 5-31-06; 5)6)7) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON OR AFTER 6-26-03, ON OR AFTER 4-30-04 ON OR AFTER 4-30-05; 8) ALLOWED PERSON AND/OR CORPORATION WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (WILLIAM HOLMES AND/OR LENA LOU ADA, INC): ON OR ABOUT 6-26-03; 9) MADE A FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: DUDLEY LARSON CLAIMED SOLE OWNERSHIP IN ORDER TO OBTAIN A CLASS C & SDM LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, DUDLEY LARSON, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: PURSUANT TO COMMISSION ORDER DATED 6-26-02; 10) MADE A FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: FRAUDULENT EQUIPMENT LIST TO OBTAIN LICENSE, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, DUDLEY LARSON, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 6-1-03; 11) MADE A FALSE OR FRAUDULENT ORAL AND WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: DUDLEY LARSEN DESIGNATED HIMSELF AS "OWNER" ON THE MLCC APPLICATION FOR TEMPORARY AUTHORIZATION, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON, DUDLEY LARSON, IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 7-18-03; 12) MADE A FALSE OR FRAUDULENT ORAL

COMM. ORDER : 09-18-2006 LIC ACK - COMM
09-29-2006 1)\$200, 2)\$200, 3)\$200, 4)\$200, 5)DISMISSED, 6)DISMISSED, 7)DISMISSED, 8)\$200, 10,11,12,MERGED WITH 9)\$200 TOTAL OF \$1200 TOTAL FINE IS PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. AS ADD'L PENALTY, THE COMMISSIONER ORDERS ALL LICENSES & PERMIT ISSUED BY THE MLCC TO THIS LICENSEE REMAIN SUSPENDED UNTIL FURTHER ORDER OF THE COMMISSION.

COMPLAINT NO: 102846 VIOLATION DATE : 08/15/2006

D.B.A : FRANK'S PLACE PARTY STORE

ADDRESS : 1900 SW CLYDE PARK
GRAND RAPIDS MI 49509 COUNTY: KENT

LICENSEE(S) : YI, KIL SOON INTEREST : GPI
YI, WON YUL INTEREST : GPI

CHARGE : SALE TO MINOR-ROGELIO DIAZ (19): (GRAND RAPIDS PD/DECOY/CK WON YI)

COMM. ORDER : 09-12-2006 LIC ACK - COMM ROLLINS
09-20-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102865 VIOLATION DATE : 08/15/2006

D.B.A : COLLEGE AVENUE PARTY STORE

ADDRESS : 900 NE COLLEGE
GRAND RAPIDS MI 49503 COUNTY: KENT

LICENSEE(S) : ABU-AWAD, MUSTAFA S INTEREST : IND
BATSHON, ISAH INTEREST : GPI

CHARGE : SALE TO MINOR-ROGELIO DIAZ (19): (GRAND RAPIDS PD/DECOY/CK HADJ HAMMAR)

COMM. ORDER : 09-06-2006 LIC ACK - COMM ROLLINS
09-26-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101712 VIOLATION DATE : 07/21/2006
 D.B.A : FRANCO'S 36TH SOUTH SPORTS LOUNGE
 ADDRESS : 945 THIRTY SIXTH
 WYOMING MI 49509 COUNTY: KENT
 LICENSEE(S) : FLF COMPANY, INC. INTEREST : CRP
 CHARGE : 1) SOLD, OFFER TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL DRINKS TO A PERSON AT ONE
 TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE
 FIRST DRINK: 2) FAILED TO MAKE THE LICENSED PREMISES AVAILABLE FOR INSPECTION BY
 COMMISSION INVESTIGATORS DURING REGULAR BUSINESS HOURS: (LCC INV MANN)
 COMM. ORDER : 08-21-2006 LIC ACK - COMM
 09-05-2006 CH1 \$250.00 CH2 \$250.00 TOTAL \$500.00 OR 25 DAYS SUSP

COMPLAINT NO: 102027 VIOLATION DATE : 07/22/2006
 D.B.A : VILLAGE STATION
 ADDRESS : 4680 WATER
 COLUMBIAVILLE MI 48421 COUNTY: LAPEER
 LICENSEE(S) : VILLAGE STATION INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-STEPHANIE (16): (LAPEER CO SHER DEPT/DECOY/CK FRANCINE WILLIS-CHRISTINE)
 COMM. ORDER : 09-14-2006 LIC ACK - COMM STOREY
 09-29-2006 3 DAY SUSP & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101528 VIOLATION DATE : 06/17/2006
 D.B.A : HADLEY GENERAL STORE
 ADDRESS : 3510 HADLEY
 HADLEY MI 48440 COUNTY: LAPEER
 LICENSEE(S) : HADLEY STORE, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-ADAM JUDGE (17): (DRYDEN TWP PD/DECOY/CK KATIE MILLARD)
 COMM. ORDER : 09-08-2006 LIC ACK - COMM ROLLINS
 09-16-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 101530 VIOLATION DATE : 06/17/2006
 D.B.A : DOVE'S CORNER MARKET
 ADDRESS : 7847 IMLAY CITY
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : DOVE, GEORGE INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CARL WILCZAK (18): 2) ALLOW EMPLOYEE UNDER 18 YEARS OF AGE TO SELL ALCO
 LIQUOR-SARAH DOVE (16): (METAMORA TWP PD/DECOY/CK SARAH DOVE)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM STOREY
 09-29-2006 CHG 1) \$600.00 SEC 801(2); CHG 2) \$300.00; TOTAL \$900.00 OR 45 DAY SUSP. THE
 COMMISSIONER ORDERS \$250.00 OF THE \$900.00 TOTAL FINE IS HEREIN WAIVED IF THE LICENSEE AND
 ALL EMPLOYEES OR AGENTS OF THE LICENSEE, DOCUMENT COMPLETION OF A COMMISSION APPROVED
 COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 101529 VIOLATION DATE : 06/17/2006
 D.B.A : SLATERVILLE MARKET
 ADDRESS : 2602 IMLAY CITY
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : N T L CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-CARL WILCZAK (18): (METAMORA TWP PD/DECOY/CK SARA MARCUS)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-19-2006 \$800 OR 40 DAYS SUSP - SEC 801(2). THE COMMISSIONER ALSO ORDERS A SUSP OF 5
 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS AND ALL EMPLOYEES OF THE
 LICENSEE ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-
 APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 102030 VIOLATION DATE : 07/22/2006
 D.B.A : LAPEER WINE & SPIRITS
 ADDRESS : 543 S MAIN
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : SHANGO'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CARL WILCZAK (18): (LAPEER PD/DECOY/CK JASON SHANGO)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM STOREY
 09-15-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101668 VIOLATION DATE : 06/22/2006
 D.B.A : "THE DEPOT PARTY STORE"
 ADDRESS : 832 S MAIN
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : NASSAR F., INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALEXANDER NEWTON (18): (LAPEER PD/DECOY/CK MARK SCOTT)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-15-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101523 VIOLATION DATE : 06/17/2006
 D.B.A : SILVERWOOD GROCERY
 ADDRESS : 2734 CLIFFORD
 SILVERWOOD MI 48760 COUNTY: LAPEER
 LICENSEE(S) : BATOHA, MARTIN G INTEREST : IND
 CHARGE : SALE TO MINOR-VICTORIA RODRIGUEZ (20): (LAPEER CO SHER DEPT/DECOY/CK JEANNE WRIGHT)
 COMM. ORDER : 08-21-2006 LIC ACK - COMM
 09-05-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103769 VIOLATION DATE : 09/18/2006
 D.B.A : MESQUITE JUNCTION STEAKHOUSE
 ADDRESS : 4184 E GRAND RIVER
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : MESQUITE, INC. II INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (LOS TRES AMIGOS-HOWELL, INC): ON OR ABOUT 1-3-06; 2) ALLOWED CORP WHOSE NAME DOES
 NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-3-06;
 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND
 TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 9-06 (LCC INV PEISERT)
 COMM. ORDER : 09-27-2006 LIC ACK - COMM STOREY
 09-27-2006 CHGS 1-3) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ORDERS
 ALL LICENSE & PERMITS BE SUSPENDED JANUARY 2, 2007 WITH SAID SUSPENSION BEING WAIVED IF
 THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF
 LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE
 COMMISSIONER FURTHER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED
 BEFORE APRIL 1, 2007.

COMPLAINT NO: 101945 VIOLATION DATE : 07/27/2006
 D.B.A : CHESTERFIELD GRATIOT CORNERS
 ADDRESS : 50183- 50189 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : CHESTERFIELD GRATIOT CORNER, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-X150 (18): (LCC INV FRIEDRICH/DECOY/CK ROBERTA FEENEY-MOONEY)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101148 VIOLATION DATE : 06/23/2006
 D.B.A : IMPERIAL HOUSE
 ADDRESS : 34701 GROESBECK
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : IMPERIAL HOUSE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1792.02): (LCC)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$150 OR 7 DAY SUSP. FURTHER ALL LICENSES & PERMITS ISSUED TO ABOVE NAMED
 ADDRESS REVOKED IF THE SUBJECT FINE, CHECK AND SERVICE CHARGE ARE NOT PD WITHIN 120 DAYS
 FROM DATE OF THIS ORDER. ALSO ABOVE NAMED LICENSEE AT ABOVE LOCATION BE REMOVED FROM STOP
 PURCHASE STATUS & PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER.

COMPLAINT NO: 99387 VIOLATION DATE : 04/09/2006
 D.B.A : MURPHY'S LAW
 ADDRESS : 37030 JEFFERSON
 HARRISON TOWNSHIP MI 48045 COUNTY: MACOMB
 LICENSEE(S) : VSMITH, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-VERONICA SMITH-CRAIG: 4) SALE TO INTOX PERSON-KENNETH LEPP: 7)
 SALE TO INTOX PERSON-GLENDA PERRY: 10) SALE TO INTOX PERSON-CONSTANCE KLEIN: 2)5)8)11)
 ALLOW INTOX PERSONS TO CONSUME: 3) THE LICENSEE WAS IN INTOX CONDITION ON LIC'D PREMISES
 6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 14)
 FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT
 OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE
 ENFORCING THE MLCC: 15) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON
 LIC'D PREMISES, SPECIFICALLY: COCAINE: (MACOMB CO SHER DEPT)
 COMM. ORDER : 08-22-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$26.99
 09-11-2006 CHGS 1-3, 5-9, 11, 12 & 15) DISMISSED; CHGS 4 & 10) \$400.00 EACH-BOTH SEC
 801(2); CHGS 13 & 14) \$100.00 EACH; \$1000.00 OR 50 DAY SUSP, PLUS \$26.99 WITNESS FEES;
 TOTAL \$1026.99. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100023 VIOLATION DATE : 06/02/2006
 D.B.A : RANDAZZO'S FRUIT MARKET
 ADDRESS : 49800 HAYES
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : RANDAZZO'S FRUIT MARKETS #2, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X145 (19): 2) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR-
 HARMONY TONARELLI (16): (LCC INV FRIEDRICH/DECOY/CKS HARMONY TONARELLI & LAUREN KELLY)
 COMM. ORDER : 08-22-2006 LIC ACK - COMM ROLLINS
 09-11-2006 CH1 \$700.00, CH2 \$300.00; TOTAL \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99789 VIOLATION DATE : 06/02/2006
 D.B.A : CVS/PHARMACY #8287
 ADDRESS : 21777 TWENTY ONE MILE
 MACOMB MI 48044 COUNTY: MACOMB
 LICENSEE(S) : CVS MACOMB & MILE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145 (19): (INV. FRIEDRICH/X-145/CK CRYSTAL MARIE RITCH)
 COMM. ORDER : 09-05-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-11-2006 \$400.00 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 93912 VIOLATION DATE : 11/22/2005
 D.B.A : WILD WOODY'S BAR & GRILL
 ADDRESS : 32500 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : VISION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RYAN GENNERO: 4) SALE TO INTOX PERSON-SARAH PATE: 2)5) ALLOW INTOX
 PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ROSEVILLE PD & CLINTON TWP PD)
 COMM. ORDER : 09-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT DISMISSED
 09-25-2006 CHGS 1-6) DISMISSED; COMBINED WITH 6-93672 & 6-96406; TOTAL \$1000.00 OR 50 DAY
 SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 96406 VIOLATION DATE : 12/16/2005
 D.B.A : WILD WOODY'S BAR & GRILL
 ADDRESS : 32500 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : VISION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LAURA BRISKEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ROSEVILLE PD & CLINTON TWP PD)
 COMM. ORDER : 09-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT DISMISSED
 09-25-2006 CHGS 1-3) DISMISSED; COMBINED WITH 6-93672 & 6-93912; TOTAL \$1000.00 OR 50 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 93672 VIOLATION DATE : 11/27/2005
 D.B.A : WILD WOODY'S BAR & GRILL
 ADDRESS : 32500 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : VISION, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MICHAEL MATUSZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ROSEVILLE PD & CLINTON TWP PD)
 COMM. ORDER : 09-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 09-25-2006 CHG 1) \$400.00 SEC 801(2); CHG 2 & 3) \$300.00 EACH; TOTAL \$1000.00 OR 50 DAY SUSP; COMBINED WITH 6-93912 & 6-96406. NEGOTIATED SETTLEMENT

COMPLAINT NO: 102666 VIOLATION DATE : 08/10/2006
 D.B.A :
 ADDRESS : 3905 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : ROOKIES CLUBHOUSE, INC. INTEREST : CRP
 CHARGE : PREMISES OCCUPIED AFTER THE LEGAL HOUR: (STERLING HGT PD)
 COMM. ORDER : 09-13-2006 LIC ACK - COMM STOREY
 09-14-2006 \$300 OR 15 DAYS SUSP. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE REVOKED UNLESS TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC WITHIN 30 DAYS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96065 VIOLATION DATE : 03/14/2006
 D.B.A : BI-RITE DISCOUNT
 ADDRESS : 4043 SEVENTEEN MILE
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB
 LICENSEE(S) : BI-RITE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY W/DOB 10/3/85 (20): (STERLING HEIGHTS PD/DECOY/CK NASMA SUWASIS)
 COMM. ORDER : 08-22-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT COST \$9.24
 09-05-2006 \$500.00 OR 25 DAY SUSP, PLUS \$9.24 WITNESS FEES; TOTAL \$509.24 SEC 801(2)

COMPLAINT NO: 98251 VIOLATION DATE : 03/29/2006
 D.B.A : NINE MILE CHARLIE'S
 ADDRESS : 7266 E NINE MILE
 WARREN MI 48091 COUNTY: MACOMB
 LICENSEE(S) : KEVIN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LE-91 (20): (WARREN PD/DECOY/CK SOMONA WALKER)
 COMM. ORDER : 09-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT COST \$12.08
 09-25-2006 \$600.00 OR 30 DAY SUSP, PLUS \$12.08 WITNESS FEES; TOTAL \$612.08 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 101532 VIOLATION DATE : 05/03/2006
 D.B.A : REGAL LANES & RASCALS LOUNGE
 ADDRESS : 27663 MOUND
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : RASCALS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LE-91 (20): (WARREN PD/DECOY/CK JANE SINK)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101751 VIOLATION DATE : 07/05/2006
 D.B.A : QUALITY INN
 ADDRESS : 32035 VAN DYKE
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : WOODHEAVAN ENTERPRISES INC. INTEREST : CRP
 CHARGE : NSF CHECK (221.01): (LCC)
 COMM. ORDER : 09-18-2006 LIC ACK - COMM STOREY
 09-21-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 90265 VIOLATION DATE : 07/21/2005
 D.B.A : A & B WINE SHOPPE II
 ADDRESS : 14405 E NINE MILE
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : A & B WINE SHOPPE II, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X144 (19): (LCC INV L ANDERSON/X144/CK SADEER ATEEK)
 COMM. ORDER : 09-12-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON ACK
 09-25-2006 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 99986 VIOLATION DATE : 06/06/2006
 D.B.A : SCHOENHERR EXPRESS MARKET
 ADDRESS : 21439- 21455 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : SCHOENHERR EXPRESS, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC
 BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) ALLOWED EMPLOYEE UNDER 18 YR OF AGE TO SELL
 ALCOHOLIC LIQUOR-ALLEN HISSU (15): (LCC INV FRIEDRICH)
 COMM. ORDER : 09-11-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT
 09-25-2006 CHG 1) \$100.00; CHG 2) \$200.00; TOTAL \$300.00 PR 15 DAY SUSP NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 99788 VIOLATION DATE : 06/02/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4317
 ADDRESS : 66998 VAN DYKE
 WASHINGTON MI 48094 COUNTY: MACOMB
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV. FRIEDRICH/X-145/CK ROBERT KERR)
 COMM. ORDER : 09-05-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-11-2006 \$600.00 W/\$100.00 WAIVED TOTAL \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED
 ORDER

COMPLAINT NO: 102843 VIOLATION DATE : 07/29/2006
 D.B.A : BLARNEY CASTLE #2
 ADDRESS : 12348 US 31
 BEAR LAKE MI 49614 COUNTY: MANISTEE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV OGDEN/DECOY/CK HEATHER METIVA)
 COMM. ORDER : 09-14-2006 LIC ACK - COMM STOREY
 09-29-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101728 VIOLATION DATE : 06/28/2006
 D.B.A : BELGIUMTOWN RESTAURANT
 ADDRESS : W4346 BELGIUMTOWN
 STEPHENSON MI 49887 COUNTY: MENOMINEE
 LICENSEE(S) : BELGIUMTOWN RESTAURANT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (356.57): (LCC)
 COMM. ORDER : 09-07-2006 LIC ACK - COMM STOREY
 09-18-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 99538 VIOLATION DATE : 05/05/2006
 D.B.A : VALLEY PLAZA RESORT
 ADDRESS : 5221 BAY CITY
 MIDLAND MI 48642 COUNTY: MIDLAND
 LICENSEE(S) : NAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - ZACHERY DZURKA (18): (MIDLAND PD/DECOY/CK JILANNE WARDIN)
 COMM. ORDER : 08-25-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101683 VIOLATION DATE : 07/14/2006
 D.B.A : FREDDIES FAMILY MARKET
 ADDRESS : 11556 N M 33
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : FREEDOM MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV ORM/DECOY/CK REBECCA GENSON)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101678 VIOLATION DATE : 07/14/2006
 D.B.A : BIG BEAR TRADING POST
 ADDRESS : 1079 M 32
 JOHANNESBURG MI 49751 COUNTY: MONTMORENCY
 LICENSEE(S) : DICE, PENNY R INTEREST : GPI
 THOMAS, ALAN E INTEREST : GPI
 THOMAS, DIANE C INTEREST : GPI
 THOMAS, JR., DEWEY C INTEREST : GPI
 CHARGE : SALE TO MINOR-ESC102 (19): (LCC INV ORM/DECOY/CK DEWEY THOMAS)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102314 VIOLATION DATE : 08/02/2006
 D.B.A : BERKLEY POST 374, AMERICAN LEGION, INC.
 ADDRESS : 2079 W TWELVE MILE
 BERKLEY MI 48072 COUNTY: OAKLAND
 LICENSEE(S) : BERKLEY POST 374, AMERICAN LEGION, INC. INTEREST : CLB
 CHARGE : NSF EFT (1429.11): (LCC)
 COMM. ORDER : 09-18-2006 LIC ACK - COMM STOREY
 09-29-2006 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 102147 VIOLATION DATE : 07/13/2006
 D.B.A : LIQUOR CABINET INC
 ADDRESS : 6450 DIXIE
 CLARKSTON MI 48346 COUNTY: OAKLAND
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (314.68): (LCC)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM STOREY
 09-15-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 101883 VIOLATION DATE : 08/07/2006
 D.B.A : MAIN STREET DELI
 ADDRESS : 243 E FOURTEEN MILE
 CLAWSON MI 48017 COUNTY: OAKLAND
 LICENSEE(S) : JAJ0 ENTERPRISES INC. INTEREST : CRP
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 7-1-06; 2) ALLOWED CORP WHOSE NAME ALLOW CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE & BENEFIT FROM LICENSE (ANGELO FOOD, INC): ON OR ABOUT 11-4-05 (LCC INV RAYCRAFT)
 COMM. ORDER : 09-25-2006 LIC ACK - COMM STOREY
 09-26-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY FOR THE CHARGES THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 1-2-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 4-1-07.

COMPLAINT NO: 99988 VIOLATION DATE : 06/05/2006
 D.B.A : NINO SALVAGGIO'S
 ADDRESS : 32906 MIDDLEBELT
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND
 LICENSEE(S) : STRAWBERRY HILLS CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RAYCRAFT)
 COMM. ORDER : 09-06-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-13-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 99284 VIOLATION DATE : 05/19/2006
 D.B.A : GET & GO
 ADDRESS : 3356- 3366 HILTON
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : MOSES ASSOCIATES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV L ANDERSON/DECOY/CK LISA CALI)
 COMM. ORDER : 09-05-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK
 09-11-2006 \$400.00 W/\$100.00 WAVIED TOTAL \$300.00 OR 15 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98353 VIOLATION DATE : 04/09/2006
 D.B.A : THE MONKEY BAR
 ADDRESS : 141 W NINE MILE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDAL LOUNGE ASSOCIATES, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, TWO UNIDENTIFIED MALES, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: FELLATIO: 2) FAILED TO COOPERATE WITH LAW ENFORCMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (FERNDAL PD)
 COMM. ORDER : 08-14-2006 HEARING HELD MOURING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-05-2006 DISMISSED WITH PREJUDICE

COMPLAINT NO: 96283 VIOLATION DATE : 02/11/2006
 D.B.A : THE MONKEY BAR
 ADDRESS : 141 W NINE MILE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDAL LOUNGE ASSOCIATES, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-LINDSEY JOHNSON (19): 2) ALLOW MINOR TO CONSUME: 3) ALLOWED UPON THE LIC'D PREMISES, UNKNOWN CUSTOMERS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION: 4) SALE TO INTOX PERSON-LINDSEY JOHNSON: 7) SALE TO INTOX PERSON-ELIZABETH PANGBORN: 5)8) ALLOW INTOX PERSONS TO CONSUME: 6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOW FIGHTS OR BRAWL ON LIC'D PREMISES: (FERNDAL PD/CK JOHN KALINA)
 COMM. ORDER : 08-14-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-05-2006 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)DISMISSED, 8)\$300, 9)DISMISSED, 10)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98352 VIOLATION DATE : 03/11/2006
 D.B.A : THE MONKEY BAR
 ADDRESS : 141 W NINE MILE
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : FERNDAL LOUNGE ASSOCIATES, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, JENNIFER CUMMINGS AND AMANDA ROSS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BARTENDER NOT LICNESED BY CITY, DETROIT CITY ORDINANCE SECTION 3-19, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDICTION: (FERNDAL PD)
 COMM. ORDER : 08-14-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-05-2006 1)\$300 OR 15 DAYS SUSP, 2)DISMSSED

COMPLAINT NO: 99523 VIOLATION DATE : 05/20/2006
 D.B.A : ORION MARKET
 ADDRESS : R 1 576 W CLARKSTON
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : REINA CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR, CI-150603(19): (OAKLAND CSD/CI-150603/CK STEPHEN DEERING)
 COMM. ORDER : 09-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$19.37
 09-19-2006 \$500 OR 25 DAY SUSP. & \$19.37 W/FEEES TOTAL \$519.37 SEC.801(2)

COMPLAINT NO: 99531 VIOLATION DATE : 05/26/2006
 D.B.A : SUNOCO
 ADDRESS : 378 S BROADWAY
 LAKE ORION MI 48362 COUNTY: OAKLAND
 LICENSEE(S) : ORION FOOD STOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, CI-150609(18): (OAKLAND CSD/CI-150609/CK DEREK DAVID KOZA)
 COMM. ORDER : 09-19-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E) COST \$16.13
 09-26-2006 \$500.00 OR 25 DAY SUSP, PLUS \$16.13 WITNESS FEES; TOTAL \$516.13 SEC 801(2) RULE 15(E)

COMPLAINT NO: 99511 VIOLATION DATE : 05/20/2006
 D.B.A : KROGER STORE #637
 ADDRESS : 460 N LAPEER
 LAKE ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR, CI-150603(19): (OAKLAND CSD/06-47804/CK REBECCA TURNER)
 COMM. ORDER : 09-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$19.36
 09-19-2006 \$400 OR 20 DAY SUSP. & \$19.36 W/FEE SEC.801(2) TOTAL \$419.36 NEG SETTLEMENT

COMPLAINT NO: 101545 VIOLATION DATE : 07/17/2006
 D.B.A : SALTY DOG BAR
 ADDRESS : 26033 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : SALTY DOG BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #100 (18): (MADISON HGT PD/DECOY/CK STACY PASCUA)
 COMM. ORDER : 08-21-2006 LIC ACK - COMM STOREY
 09-05-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101543 VIOLATION DATE : 07/17/2006
 D.B.A : D.B. COOPERS
 ADDRESS : 29028 CAMPBELL
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : M.A.P. HOLDINGS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY #100 (18): (MADISON HGTS PD/DECOY/CK MICHELLE BUSH)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM ROLLINS
 09-19-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99765 VIOLATION DATE : 06/05/2006
 D.B.A : WALLY'S PARTY STORE
 ADDRESS : 31005 JOHN R
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : JAMIL FAMILY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - DECOY #100 (17): (MADISON HEIGHTS PD/DECOY/CK GHAZWAN GEORGE JAMIL)
 COMM. ORDER : 08-28-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK COST \$25.44
 09-11-2006 \$700.00 OR 35 DAY SUSP, PLUS \$25.44 WITNESS FEES; TOTAL \$725.44 SEC 801(2)

COMPLAINT NO: 100027 VIOLATION DATE : 05/29/2006
 D.B.A : ST. MARY'S PREPARATORY MOMS AND DADS CLUB, INC.
 ADDRESS : 3535 INDIAN TRAIL
 ORCHARD LAKE MI 48324 COUNTY: OAKLAND
 CHARGE : (SPECIAL 24 HR LICENSE) - 1) SALE TO INTOX PERSON-STEVEN LUALLEN: 4) SALE TO INTOX PERSON-BRANDON JAMES: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (ORCHARD LAKE PD)
 COMM. ORDER : 09-12-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-25-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 100026 VIOLATION DATE : 05/27/2006
 D.B.A : ST. MARY'S PREPARATORY MOMS AND DADS CLUB, INC.
 ADDRESS : 3535 INDIAN TRAIL
 ORCHARD LAKE MI 48324 COUNTY: OAKLAND
 CHARGE : (SPECIAL 24 HR LICENSE) - 1) SALE TO INTOX PERSON-DAVID STONE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ORCHARD LAKE PD)
 COMM. ORDER : 09-12-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$14.10
 09-19-2006 CHG 1 & 2) DISMISSED; CHG 3) \$300.00, PLUS \$14.10 WITNESS FEES; COMBINED W/6-100025 TOTAL \$614.10 OR 30 DAY SUSP. FURTHER THE ALJUDGE ORDERS THE FOLLOWING CONDITIONS BE MET BEFORE ISSUANCE OF A SPECIAL LICENSE: A) ALL OFFICERS, MANAGERS, VOLUNTEERS OR OTHER AUTHORIZED PERSONS, WHO WILL BE ENGAGED IN THE SELLING OR FURNISHING OF ALCOHOLIC LIQUOR TO ANY PERSON, MUST PROVIDE DOCUMENTATION SHOWING THE COMPLETION OF AN ALOCHOL MANAGEMENT COURSE APPROVED BY THE MLCC; B) SUFFICIENT PROFESSIONAL SECURITY STAFF SHALL BE HIRED AND STATIONED AT ALL TIMES INSIDE THE BEER TENT AND VEGAS TENT TO MONITOR THE SALE OF FURNISHING OF ALCOHOLIC LIQUOR TO ANY PERSON AND THE CONSUMPTION OF ALCOHOLIC LIQUOR BY ANY PERSON. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100025 VIOLATION DATE : 05/27/2006
 D.B.A : ST. MARY'S PREPARATORY MOMS AND DADS CLUB, INC.
 ADDRESS : 3535 INDIAN TRAIL
 ORCHARD LAKE MI 48324 COUNTY: OAKLAND
 CHARGE : (SPECIAL 24 HR LICENSE) - 1) SALE TO INTOX PERSON-ANDREW SIMBECK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (ORCHARD LAKE PD)
 COMM. ORDER : 09-12-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-19-2006 CHG 1 & 2) DISMISSED; CHG 3) \$300.00; COMBINED W/6-100026 TOTAL \$614.10 OR 30 DAY SUSP. FURTHER THE ALJUDGE ORDERS THE FOLLOWING CONDITIONS BE MET BEFORE ISSUANCE OF A SPECIAL LICENSE: A) ALL OFFICERS, MANAGERS, VOLUNTEERS OR OTHER AUTHORIZED PERSONS, WHO WILL BE ENGAGED IN THE SELLING OR FURNISHING OF ALCOHOLIC LIQUOR TO ANY PERSON, MUST PROVIDE DOCUMENTATION SHOWING THE COMPLETION OF AN ALOCHOL MANAGEMENT COURSE APPROVED BY THE MLCC; B) SUFFICIENT PROFESSIONAL SECURITY STAFF SHALL BE HIRED AND STATIONED AT ALL TIMES INSIDE THE BEER TENT AND VEGAS TENT TO MONITOR THE SALE OF FURNISHING OF ALCOHOLIC LIQUOR TO ANY PERSON AND THE CONSUMPTION OF ALCOHOLIC LIQUOR BY ANY PERSON. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99528 VIOLATION DATE : 05/26/2006
 D.B.A : CATALINA LOUNGE
 ADDRESS : R 4 4313 BALDWIN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : CATALINA LOUNGE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, CI-150609(18): (OAKLAND CSD/CI-150609/CK KELLY LYNN OATES)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99527 VIOLATION DATE : 05/26/2006
 D.B.A : STAR MARKET
 ADDRESS : 3890 JOSLYN
 ORION MI 48359 COUNTY: OAKLAND
 LICENSEE(S) : STAR ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, CI-150609(18): (OAKLAND CSD/CI-150609/CK FOUAD FRANK HADDAD)
 COMM. ORDER : 09-19-2006 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADV COST \$16.12
 09-26-2006 \$500.00 OR 25 DAY SUSP, PLUS \$16.12 WITNESS FEES; TOTAL \$516.12 SEC 801(2)

COMPLAINT NO: 99276 VIOLATION DATE : 05/31/2006
 D.B.A : QUIK CORNER PARTY STORE
 ADDRESS : 1019 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : QUICK CORNER PARTY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1)2) MANAL JABIRU AND JAMAL JABIRU, STKHDRS, WERE FOUND GUILTY OF FELONY,
 SPECIFICALLY: CONSPIRACY OF RECEIVING AND CONCEALING STOLEN PROPERTY: 1-18-06 (LCC INV
 COSTELLO)
 COMM. ORDER : 08-29-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-11-2006 3 DAY SUSP WAIVED 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 102155 VIOLATION DATE : 07/12/2006
 D.B.A : 227 BISTRO
 ADDRESS : 227 MAIN
 ROCHESTER MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : SAJP, CORP. INTEREST : CRP
 CHARGE : NSF CHECK (585.54): (LCC)
 COMM. ORDER : 09-06-2006 LIC ACK - COMM STOREY
 09-19-2006 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 102152 VIOLATION DATE : 07/19/2006
 D.B.A : ROYAL LIQUOR
 ADDRESS : 1703 E ELEVEN MILE
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : ROYAL LIQUOR ENTERPRISES, LLC. INTEREST : LLC
 CHARGE : NSF CHECK (2240.66)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 99003 VIOLATION DATE : 05/03/2006
 D.B.A : CORRADI'S ATHLETIC CLUB
 ADDRESS : 1090 ROCHESTER
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MKC INC. INTEREST : CRP
 CHARGE : NSF CHECK (408.81): (LCC)
 COMM. ORDER : 08-17-2006 LIC ACK - COMM STOREY
 09-15-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 100944 VIOLATION DATE : 05/26/2006
 D.B.A : LUCKY'S MARKET
 ADDRESS : 4835 JOHN R
 TROY MI 48098 COUNTY: OAKLAND
 LICENSEE(S) : M K 2, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-JOHN WALATKIEWICZ (19): (TROY PD/DECOY/CK MICHAEL KONJA)
 COMM. ORDER : 09-13-2006 LIC ACK - COMM STOREY
 09-29-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102317 VIOLATION DATE : 07/14/2006
 D.B.A :
 ADDRESS : 4530A ELIZABETH LAKE
 WATERFORD MI 48329 COUNTY: OAKLAND
 LICENSEE(S) : RUSS PARTY STORE INC. INTEREST : CRP
 CHARGE : NSF EFT (789.96): (LCC)
 COMM. ORDER : 08-30-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 101709 VIOLATION DATE : 07/18/2006
 D.B.A : KWIK MART
 ADDRESS : 330 E MAIN
 WALKERVILLE MI 49459 COUNTY: OCEANA
 LICENSEE(S) : WALKERVILLE KWIK MART, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR185 (19): (LCC INV LEE/DECOY/CK KIMBERLY LOWERY)
 COMM. ORDER : 08-22-2006 LIC ACK - COMM STOREY
 09-05-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 96925 VIOLATION DATE : 03/25/2006
 D.B.A : KOUNTRY STORE
 ADDRESS : 10010 FROST
 FREELAND MI 48623 COUNTY: SAGINAW
 LICENSEE(S) : KOUNTRY STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) ADDED SPACE TO THE PHYSICAL STRUCTURE OF LIC'D PREMISE, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (PATRICK O'KELLYS, LLC): 4) ALLOWED LLC, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-19-05 (LCC INV BLANCHARD)
 COMM. ORDER : 08-28-2006 HEARING HELD MOURNING/ASEVEDO/CONTRACT
 09-12-2006 CHGS 1 - 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAY SUSP. FURTHER, THE AL JUDGE ORDERS ALL LICENSE & PERMITS BE SUSPENDED FEBRUARY 1, 2007 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERON OR PERSONS APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER, THE AL JUDGE ORDERS THE LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE APRIL 1, 2007, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 100450 VIOLATION DATE : 06/06/2006
 D.B.A : CHRIS'S BAR
 ADDRESS : 125 N MIDLAND
 MERRILL MI 48637 COUNTY: SAGINAW
 LICENSEE(S) : R B & R CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK (347.22) : (LCC)
 COMM. ORDER : 09-07-2006 LIC ACK - COMM ROLLINS
 09-26-2006 \$100.00 W/\$50.00 WAVIED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO:	99168	VIOLATION DATE :	05/11/2006
D.B.A :	DAMON'S THE PLACE FOR RIBS/SHERATON HOTEL		
ADDRESS :	4960 TOWNE CENTRE SAGINAW MI 48604	COUNTY:	SAGINAW
LICENSEE(S) :	BAYBEST RIBS, L.L.C. CHC REIT LESSEE CORP.(A FLORIDA CORPORATION) CHC REIT MANAGEMENT CORPORATION (A FLORIDA CORPORATION) GENCOM LESSEE, LIMITED PARTNERSHIP(A DELAWARE LIMITED PARTNERSHIP) PATRIOT AMERICAN HOSPITALITY LIMITED PARTNERSHIP(A VIRGINIA LIMITED PARTNERSHIP) TOWNE CENTRE HOSPITALITY QUADPOINT, L.L.C.	INTEREST :	CLLC CLC CLC CLP CLP CLLC
CHARGE :	SALE TO MINOR, LAN-158 (19): (INV BRAIDWOOD & INV BLANCHARD/LAN-158/CK JULIE ANN-MARIE PACEK)		
COMM. ORDER :	08-28-2006 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E) 09-11-2006 \$400.00 OR 20 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	99169	VIOLATION DATE :	05/11/2006
D.B.A :	KROGER STORE #410		
ADDRESS :	3860 DIXIE SAGINAW MI 48601	COUNTY:	SAGINAW
LICENSEE(S) :	THE KROGER CO. OF MICHIGAN	INTEREST :	CRP
CHARGE :	SALE TO MINOR, LAN-158(19): (INV BRAIDWOOD/LAN-158/CK EBONY WEBB)		
COMM. ORDER :	08-15-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK 09-05-2006 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	102151	VIOLATION DATE :	07/21/2006
D.B.A :	BEVERAGE BARREL PARTY STORE		
ADDRESS :	1433 MILITARY PORT HURON MI 48060	COUNTY:	ST CLAIR
LICENSEE(S) :	N.K., INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1121.43): (LCC)		
COMM. ORDER :	08-30-2006 LIC ACK - COMM ROLLINS 09-11-2006 \$100.00 W/\$50.00 WAVIED TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	98103	VIOLATION DATE :	05/06/2006
D.B.A :	STARS PARTY STORE		
ADDRESS :	1486 MICHIGAN PORT HURON MI 48060	COUNTY:	ST CLAIR
LICENSEE(S) :	JEDDO PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY 06-11 (17): (ST CLAIR CO SHER DEPT & MARYSVILLE PD/DECOY/CK BEVERLY DAVIS)		
COMM. ORDER :	08-30-2006 HEARING HELD ENGLE/ASVEDO/GIBSON ACK COST \$10.05 09-26-2006 \$700.00 OR 35 DAY SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$710.05 SEC 801 (2) NEGOTIATED SETTLEMENT		
COMPLAINT NO:	98104	VIOLATION DATE :	05/06/2006
D.B.A :			
ADDRESS :	2797 WADHAMS SMITHS CREEK MI 48074	COUNTY:	ST CLAIR
LICENSEE(S) :	SPEEDY Q MARKETS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY 06-11 (17): (ST CLAIR CO SHER DEPT & MARYSVILLE PD/DECOY/CK ROBERT BALLARD)		
COMM. ORDER :	08-30-2006 HEARING HELD ENGLE/ASVEDO/GIBSON NEG SETTLEMENT COST \$10.05 09-26-2006 \$800.00 OR 40 DAYS SUSP, PLUS \$10.05 WITNESS FEES; TOTAL \$810.05 SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 98214 VIOLATION DATE : 04/25/2006
 D.B.A : CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF THE UNITED ST
 ADDRESS : 264 W FAWN RIVER
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : CAPT. JOHN J. KELLEY POST NO. 1355, VETERANS OF FOREIGN WARS OF THE UNITED STATES INTEREST : CLB
 CHARGE : 1) FAILED TO COOPERATE WITH LAW ENFORCEMENT OFFICER AND/OR OBSTUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 4-24-06; 2) SALE TO INTOX PERSON-CHARLES MAINS: 4-25-06; 5) SALE TO INTOX PERSON-HARRY SHERMAN: 4-25-06; 9) SALE TO INTOX PERSON-KETURAH LOFGREN: 4-25-06; 3)6)10) ALLOW INTOX PERSONS TO CONSUME: 4-25-06; 4)7)11) ALLOW INTOX PERSONS TO LOITER: 4-25-06; 8)12) SALE TO NON-MEMBERS-HARRY SHERMAN & KETURAH LOFGREN: 4-25-06 (STURGIS PD/CK CHERYL CONNELLY)
 COMM. ORDER : 08-21-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$128.57
 09-05-2006 CHG 2) \$1000.00 SEC 801(2); CHGS 3 & 4) \$300.00 EACH; CHGS 1 & 5-12) DISMISSED; \$1600.00 OR 80 DAY SUSP, PLUS \$128.57 WITNESS FEES; TOTAL \$1728.57. THE AL JUDGE ORDERS THAT THE COMPLAINT BE AMENDED TO CHANGE THE COMPLAINT TO 6-98214 TO CONFORM WITH THE PROOFS IN THIS MATTER. THE AL JUDGE ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE EMPLOYEES ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99919 VIOLATION DATE : 05/30/2006
 D.B.A : BROADWAY NORTH
 ADDRESS : 135 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : BRUNDIGE, DOUGLAS W INTEREST : IND
 CHARGE : SALE TO MINOR, GR-185(19): (INV. LEE/GR-185/CK APRIL DAWN LINT)
 COMM. ORDER : 08-23-2006 HEARING HELD ENGLE/HALL/CONTRACT
 09-20-2006 14 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 100686 VIOLATION DATE : 05/28/2006
 D.B.A : THE STONE LODGE
 ADDRESS : 156 RIDGE
 PORT SANILAC MI 48469 COUNTY: SANILAC
 LICENSEE(S) : J.L.S. STONE LODGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-LARRY TAYLOR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (SANILAC CO SHER DEPT)
 COMM. ORDER : 08-30-2006 HEARING HELD ENGLE/ASVEDO/GIBSON NEG SETTLEMENT COST \$60.60
 09-26-2006 CHG 1) \$300.00; CHG 2 & 3) DISMISSED; \$300.00 OR 15 DAYS SUSP, PLUS \$60.60 WITNESS FEES; TOTAL \$360.60 SEC 1025(3) NEGOTIATED SETTLEMENT

COMPLAINT NO: 100718 VIOLATION DATE : 06/17/2006
 D.B.A : FRATERNAL ORDER OF EAGLES DURAND AERIE #3851
 ADDRESS : 5240 S NEW LOTHROP
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES DURAND AERIE #3851 INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS JOINTER & LEBOMBARD)
 COMM. ORDER : 09-11-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ACK
 09-19-2006 1)\$100, 2)\$100 TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 99416 VIOLATION DATE : 05/18/2006
 D.B.A : CARO AERIE #3587 FRATERNAL ORDER OF EAGLES
 ADDRESS : 1440 W CARO
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : CARO AERIE #3587 FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH "PICK-N-WIN" PULL-TAB RAFFLE ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, "PICK'N'WIN" PULL-TAB RAFFLE ON LIC'D PREMISES: 3) PARTICIPATED IN OR SPONSORED CONTEST WHICH FEATURED ALCO LIQUOR AS PRIZE, IN CONNECTION WITH CONTEST: (LCC INV BRAIDWOOD)
 COMM. ORDER : 08-15-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT ACK
 09-05-2006 1)\$100, 2)\$100, 3)\$100 TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDER THAT ALL GAMBLING TYPE DEVICES, MONEY, AND OTHER ITEMS, CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC.

COMPLAINT NO: 97770 VIOLATION DATE : 03/26/2006
 D.B.A : THUNDER ROAD TAVERN
 ADDRESS : 429 E MAIN
 MAYVILLE MI 48744 COUNTY: TUSCOLA
 LICENSEE(S) : BORGERDING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-WILLIAM BALLARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (MAYVILLE PD, VASSER PD & MSP-CARO POST 39-532-06)
 COMM. ORDER : 08-15-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLMENET
 09-05-2006 1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP.

COMPLAINT NO: 96304 VIOLATION DATE : 03/12/2006
 D.B.A : THUNDER ROAD TAVERN
 ADDRESS : 429 E MAIN
 MAYVILLE MI 48744 COUNTY: TUSCOLA
 LICENSEE(S) : BORGERDING, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-MICHAEL HELM (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-MICHAEL HELM: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MAYVILLE PD/CK OLETA SMITH)
 COMM. ORDER : 08-15-2006 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLMENET COST \$175.40
 09-05-2006 1)\$600, 2-5)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP & \$175.40 COSTS FOR A TOTAL OF \$775.40 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 97743 VIOLATION DATE : 04/18/2006
 D.B.A : VIC'S MARKET
 ADDRESS : 428 E HURON
 VASSAR MI 48768 COUNTY: TUSCOLA
 LICENSEE(S) : KHOURY, NASRI SABA INTEREST : IND
 CHARGE : SALE TO INTOX PERSON-DAVID PALMERTON: (VASSAR PD/CK CARL PETZOLD)
 COMM. ORDER : 08-28-2006 HEARING HELD MOURNING/HALL/CONTRACT NEG SETT
 09-11-2006 \$300.00 OR 15 DAYS SUSP NEGOTIATED ORDER

COMPLAINT NO: 102844 VIOLATION DATE : 07/27/2006
 D.B.A : WAGONER'S - YOUR HOMETOWN FOOD STORE
 ADDRESS : 101 N MAIN
 LAWTON MI 49065 COUNTY: VAN BUREN
 LICENSEE(S) : WAG ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR190 (19): (LCC INVS SIMPLIS & A ANDERSON/DECOY/CK JEFFERY BURGETT)
 COMM. ORDER : 09-07-2006 LIC ACK - COMM STOREY
 09-19-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 93783 VIOLATION DATE : 12/15/2005
 D.B.A : PHOENIX INN
 ADDRESS : 67973 CO RD 388
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : PHOENIX INN, INCORPORATED INTEREST : CRP
 CHARGE : SALE TO MINOR-ERICA URIBE (19): (VAN BUREN CO SD/URIBE/CK DAWN HIPPLER)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM ROLLINS
 09-11-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102050 VIOLATION DATE : 07/12/2006
 D.B.A : QUICK STOP
 ADDRESS : 651 PHILLIPS
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : R.B.M. OF SOUTH HAVEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR172 (19): (LCC INVS COX & SCHMIDT/DECOY/CK RAVINDER SINGH)
 COMM. ORDER : 09-05-2006 LIC ACK - COMM STOREY
 09-19-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102144 VIOLATION DATE : 07/12/2006
 D.B.A : TAP ROOM
 ADDRESS : 201 W MICHIGAN
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : B.K.B. TAP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (151.11): (LCC)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM STOREY
 09-15-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00

COMPLAINT NO: 103145 VIOLATION DATE : 09/07/2006
 D.B.A : THE METRO NIGHTCLUB
 ADDRESS : 2255- 2275 ELLSWORTH
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : RAIDEN ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : REC'D - ALLOWED CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR
 BENEFIT FROM LICENSE (MJR PRODUCTIONS INC): ON OR ABOUT 6-1-06 (LCC INV DAMES)
 COMM. ORDER : 09-22-2006 LIC ACK - COMM STOREY
 09-25-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY FOR THIS COMPLAINT THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE BE SUSP AS OF 1-2-07 WITH SAID
 SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED
 BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED
 BY THE MLCC. THE COMMISSIONER FUTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF
 THE SUSP IS NOT WAIVED BEFORE 4-1-07.

COMPLAINT NO: 100469 VIOLATION DATE : 06/07/2006
 D.B.A : WASHTENAW LIQUOR STORE
 ADDRESS : 1519-21- 1523 WASHTENAW
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : WASHTENAW LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1808.36): (LCC)
 COMM. ORDER : 09-08-2006 LIC ACK - COMM STOREY
 09-27-2006 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 101083 VIOLATION DATE : 05/05/2006
 D.B.A : ROUND HAUS PIZZA
 ADDRESS : 5970 BRIDGE
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : ROUND HAUS PIZZA & PARTY SHOP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KARESS MEDVECZ (19): (WASHTENAW CO SHER DEPT/DECOY/CK OMAR OURO)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM STOREY
 09-15-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 99683 VIOLATION DATE : 05/24/2006
 D.B.A : WILLOW RUN FOOD MARKET
 ADDRESS : 49365 SOUTH I-94 SERVICE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : CATWALK INTERNATIONAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (380.96): (LCC)
 COMM. ORDER : 09-26-2006 \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE, THE
 COMMISSIONER ORDERS THE LICENSEE PAY FOR ALCOHOLIC PURCHASES BY CERTIFIED CHECK, CASHIERS
 CHECK OR MONEY ORDER FOR A PERIOD OF ONE YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 99795 VIOLATION DATE : 06/08/2006
 D.B.A : FARMER JACK #378
 ADDRESS : 10900 BELLEVILLE
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : THE GREAT ATLANTIC & PACIFIC TEA COMPANY, INC. (A MARYLAND CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR, X-149(19) (INV. RAYCRAFT/X-149/CK DANIELA SAV)
 COMM. ORDER : 09-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-26-2006 \$400.00 OR 20 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 99794 VIOLATION DATE : 06/08/2006
 D.B.A : CVS/PHARMACY #8190
 ADDRESS : 225 N SHELDON
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-145(19): (INV. RAYCRAFT/X-145/CK JAMES MICHAEL HORTON)
 COMM. ORDER : 09-05-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT
 09-11-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 102043 VIOLATION DATE : 08/07/2006
 D.B.A : LA SHISH
 ADDRESS : 1699 N CANTON CENTER
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : LA SHISH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #T300 (19): (CANTON PD/DECOY/CK ALI HAMADI)
 COMM. ORDER : 09-08-2006 LIC ACK - COMM ROLLINS
 09-19-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98245 VIOLATION DATE : 05/09/2006
 D.B.A : RITE AID #4927
 ADDRESS : 180 LILLEY
 CANTON MI 48188 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #D543 (19): (CANTON PD/DECOY/CK HEMANT SHAH)
 COMM. ORDER : 09-12-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20
 09-25-2006 \$600 OR 30 DAYS SUSP & \$22.20 COSTS FOR A TOTAL OF \$622.20 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 98986 VIOLATION DATE : 05/17/2006
 D.B.A : SOLOMIE'S BAR
 ADDRESS : 10118 EAGLE
 DEARBORN MI 48120 COUNTY: WAYNE
 LICENSEE(S) : GRITU, NICK INTEREST : IND
 CHARGE : NSF CHECK (244.08): (LCC)
 COMM. ORDER : 09-06-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED
 09-13-2006 DISMISSED FILE CLOSED

COMPLAINT NO: 100500 VIOLATION DATE : 06/09/2006
 D.B.A : RITE-AID DISCOUNT PHARMACY #4520
 ADDRESS : 5650 SCHAEFER
 DEARBORN MI 48126 COUNTY: WAYNE
 LICENSEE(S) : APEX DRUG STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, X-149(19): (INV. FERDINAND/X-149/CK THOMAS ARTHUR BERGER)
 COMM. ORDER : 09-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 09-26-2006 \$700.00 OR 35 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 100643 VIOLATION DATE : 06/20/2006
 D.B.A : END ZONE SPORTS BAR & GRILLE
 ADDRESS : 22120 VAN BORN
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : THROTTLE STOP LOUNGE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV HARGROVE)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM STOREY
 09-27-2006 2 DAYS SUSP W/SUSP WAIVED \$300.00 PAYABLE PRIOR TO RELEASE OF THE LICENSE FROM
 ESCROW

COMPLAINT NO: 99291 VIOLATION DATE : 05/05/2006
 D.B.A : THE PALLADIUM
 ADDRESS : 689- 707 E MC NICHOLS
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : REGINE'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (68.35): (LCC)
 COMM. ORDER : 09-06-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ACK
 09-13-2006 \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 99292 VIOLATION DATE : 05/11/2006
 D.B.A : PAPACHINO'S
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (729.33): (LCC)
 COMM. ORDER : 08-22-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON
 09-15-2006 \$250 FOR THE ONE CHARGE IN THIS MATTER, FURTHER ALJ ORDERS THE LIC'E AT ABOVE LOCATION PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM DATE OF THIS ORDER. FURTHER ALJ ORDERS ALL LICENSES & PERMITS BE REVOKED IF ABOVE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGES ARE NOT PAID WITHIN 30 DAYS FROM DATE OF THIS ORDER.

COMPLAINT NO: 94280 VIOLATION DATE : 01/14/2006
 D.B.A : INUENDO
 ADDRESS : 744 E SAVANNAH
 DETROIT MI 48203 COUNTY: WAYNE
 LICENSEE(S) : I.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SELLING ALCOHOLIC LIQUOR AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) ALLOWED DANCING AT OTHER THAN LEGAL HOURS DESIGNATED FOR THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR: 4) PERSONS CONSUMING AFTER THE LEGAL HOUR: 5) MARCIA MANUEL, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: "ALLOW DANCING AND ENTERTAINMENT DURING PROHIBITED HOURS BTWN 2:00 A.M. AND 7:00 A.M.," AND/OR "OPERATE A BUSINESS W/OUT A CITY OF DETROIT BUSINESS LICENSE", IN VIOLATION OF DETROIT CITY CODE, AS AMENDED: (DPD-06-10-VICE ENF UNIT)
 COMM. ORDER : 09-12-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-25-2006 3 DAYS SUSP, SUSP WAIVED, 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)DISMISSED, 5)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 94279 VIOLATION DATE : 12/22/2005
 D.B.A : HIGH ROLLERS
 ADDRESS : 12449 CONANT
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : METROSTAR, INC. INTEREST : CRP
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, AIESHA DARBY AND NAKIA DANIELS, WHO PERFORMED OR SIMULATED SEXUAL ACTIVITY, SPECIFICALLY, SIMULATED SEXUAL INTERCOURSE; 3) MICHAEL ANTHONY KEMP, THE CLERK SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT, SPECIFICALLY, ALLOW PERFORMANCE OF SIMULATED SEX ACTS ON THE LIC'D PREMISES; 4)5) AIESHA DARBY AND NAKIA DANIELS, EMPLOYEE/DANCER OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY, PERFORM SIMULATED SEX ACTS ON THE LIC'D PREMISES: (DPD-06-09-VICE ENF UNIT)
 COMM. ORDER : 08-23-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-05-2006 CHG 1 & 2) \$300.00 EACH; CHGS 3, 4 & 5) DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 96064 VIOLATION DATE : 03/09/2006
 D.B.A : IN 'N' OUT
 ADDRESS : 18077 KELLY
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : EDDIE & KEIS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES TURNER III (17); (DPD-06-17-VICE DETAIL/DECOY/CK MUAYAD ZAYA)
 COMM. ORDER : 08-29-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20
 09-11-2006 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. & \$22.20 W FEES TOTAL \$1022.20
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 97124 VIOLATION DATE : 04/11/2006

D.B.A : METRO EAST CARING CARIBOU ASSOCIATION

ADDRESS : 15304- 15308 E EIGHT MILE
DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : METRO EAST CARING CARIBOU ASSOCIATION INTEREST : CLB

CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS AFTER THE LEGAL HOUR: 2) PERMITTED THE CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS AFTER THE LEGAL HOUR: 3) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 4) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: 5) 6) MARIO ETHERIDGE, EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATIONS OR ILLEGAL ACTS UPON THE LIC'D PREMISES, SPECIFICALLY: CARRYING A CONCEALED WEAPON AND DISCHARGE OF A FIREARM IN A BUILDING: (DPD-06-32 EASTERN DISTRICT MORALITY UNIT/PATRON DECEASED)

COMM. ORDER : 08-29-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
09-11-2006 4)\$300 1,2,3,5 & 6)DISMISSED CONSOLIDATED W/6-97123 TOTAL \$400 BE PAID PRIOR TO THE RELEASE OF LICENSES & PERMITS FROM ESCROW. FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT ABOVE NAMES ADDRESS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. NEG SETTLEMENT

COMPLAINT NO: 100563 VIOLATION DATE : 04/19/2006

D.B.A : HANDY SPOT FINE FOODS

ADDRESS : 15900 E EIGHT MILE
DETROIT MI 48205 COUNTY: WAYNE

LICENSEE(S) : HANDY SPOT FINE FOODS, INC. INTEREST : CRP

CHARGE : 1) EMPLOYEES, ANGELO YALDOO AND/OR KEAIRRA JONES AND/OR JEFFREY KASSAB, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: VIOLATION CONTROLLED SUBSTANCE ACT AND/OR STORAGE AND/OR SALE OF FIREARMS AND/OR ILLEGAL FIREWORKS: 2) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (EASTPOINTE PD & MSP-OAK PARK POST #21)

COMM. ORDER : 09-12-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
09-19-2006 7 DAY SUSP. \$300 EACH CHARGE \$600 OR 30 DAY SUSP. & \$2000 ADM COSTS WHICH SHALL BE DIVIDED EQUALLY BETWEEN THE COMMISSION & THE EASTPOINTE NARCOTIC UNIT. ALSO EMPLOYEES NAMED IN THE COMPLAINT IN THIS MATTER, ANGELO YALDOO, KEAIRRA JONES AND JEFFREY KASSAB, NOT BE EMPLOYED BY THE LIC'D NOW AT ANY POINT IN THE FUTURE IN ANY CAPACITY & THAT SAID JEFFREY KASSAB SHALL NOT BE ALLOWED ON THE LIC'D PREMISES AT ANY TIME. FURTHER ORDERED THAT SHOULD THE LIC'E BE FOUND RESPONSIBLE FOR ANOTHER NARCOTIC VIOLATION WITHIN 2 YEARS FROM DATE OF THIS ORDER, AN IMMEDIATE SHOW CAUSE HEARING SHALL BE HELD TO DETERMINE WHETHER OR NOT THE LICENSE SHOULD BE REVOKED. NEG SETTLEMENT

COMPLAINT NO: 102145 VIOLATION DATE : 07/21/2006

D.B.A : NEW RAINBOW MARKET EXPRESS

ADDRESS : 2849 WABASH
DETROIT MI 48216 COUNTY: WAYNE

LICENSEE(S) : HANA LIQUOR STORE, INC. INTEREST : CRP

CHARGE : NSF CHECK (331.14): (LCC)

COMM. ORDER : 08-24-2006 LIC ACK - COMM STOREY
09-15-2006 \$50.00 COMBINED W/6-99690; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 102158 VIOLATION DATE : 07/19/2006

D.B.A : DELTA MARKET PLACE

ADDRESS : 10848 W SEVEN MILE
DETROIT MI 48221 COUNTY: WAYNE

LICENSEE(S) : 7 MILE EXPRESS, INC. INTEREST : CRP

CHARGE : NSF CHECK (304.08): (LCC)

COMM. ORDER : 09-20-2006 LIC ACK - COMM STOREY
09-21-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 99004 VIOLATION DATE : 05/12/2006
 D.B.A : SHIBA LIQUOR
 ADDRESS : 14401 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : SHIBA LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1354.83): (LCC)
 COMM. ORDER : 09-05-2006 LIC ACK - COMM STOREY
 09-11-2006 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 102148 VIOLATION DATE : 07/28/2006
 D.B.A : THE ORIGINAL POINTE BAR-B-Q
 ADDRESS : 17410- 17420 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : M & D OPERATING CO., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (73.18): (LCC)
 COMM. ORDER : 09-01-2006 LIC ACK - COMM STOREY
 09-15-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 98983 VIOLATION DATE : 05/10/2006
 D.B.A : LIBERTY FOOD MARKET
 ADDRESS : 8100- 8102 E FOREST
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DANYAL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2565.11): (LCC)
 COMM. ORDER : 08-22-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON
 09-05-2006 \$50.00 OR 2 DAYS SUSP

COMPLAINT NO: 102156 VIOLATION DATE : 07/27/2006
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (979.02): (LCC)
 COMM. ORDER : 09-18-2006 LIC ACK - COMM ROLLINS
 09-26-2006 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 89913 VIOLATION DATE : 05/20/2005
 D.B.A : DEL-POINTE FOODS
 ADDRESS : 16700 HARPER
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : PERRIN, INC. INTEREST : CRP
 CHARGE : 1) THEODIS WILLIAMS, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: "COUNTERFEIT/FORGERY OF AUDIO/VIDEO FOR GAIN": 2) LANCE ATISHA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: "NO CITY OF DETROIT BUSINESS LICENSE", IN VIOLATION OF DETROIT CITY CODE, SECTION 1-1-1, AS AMENDED: (DPD-05-131-VICE ENF UNIT)
 COMM. ORDER : 06-15-2006 HEARING HELD STOREY/ASEVEDO/DECLERCQ COST \$21.72
 09-26-2006 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 97123 VIOLATION DATE : 04/09/2006
 D.B.A : METRO EAST CARING CARIBOU ASSOCIATION
 ADDRESS : 15304- 15308 E EIGHT MILE
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : METRO EAST CARING CARIBOU ASSOCIATION INTEREST : CLB
 CHARGE : 1) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO UNNAMED PATRONS AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCOHOLIC LIQUOR UPON THE LIC'D PREMISES BY UNNAMED PATRONS AFTER THE LEGAL HOUR: 3) PERMITTED LIC'D PREMISES TO BE OCCUPIED BY PERSONS OTHER THAN THE LICENSEE OR THE LICENSEE'S WORKING BONA FIDE EMPLOYEE(S), UNNAMED PATRONS, AFTER THE LEGAL HOUR: 4) ALLOWED DANCING AT OTHER THAN LEGAL HOURS DESIGNATED FOR THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR: (DPD-06-33 EASTERN DISTRICT MORALITY UNIT)
 COMM. ORDER : 08-29-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 09-11-2006 3)\$100 1,2 & 4)DISMISSED CONSOLIDATED W/6-97124 TOTAL \$400 BE PAID PRIOR TO THE RELEASE OF LICENSES & PERMITS FROM ESCROW. FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT ABOVE NAMES ADDRESS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. NEG SETTLEMENT

COMPLAINT NO: 102162 VIOLATION DATE : 07/24/2006
 D.B.A : SUPER X PARTY STORE
 ADDRESS : 5637 CHARLES
 DETROIT MI 48212 COUNTY: WAYNE
 LICENSEE(S) : SUPER X PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (606.32): (LCC)
 COMM. ORDER : 08-28-2006 LIC ACK - COMM STOREY
 09-15-2006 \$200.00 OR 10 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL JANUARY 2, 2007.

COMPLAINT NO: 99690 VIOLATION DATE : 05/19/2006
 D.B.A : NEW RAINBOW MARKET EXPRESS
 ADDRESS : 2849 WABASH
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : HANA LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (276.99): (LCC)
 COMM. ORDER : 08-18-2006 LIC ACK - COMM STOREY
 09-15-2006 \$50.00 COMBINED W/6-102145; TOTAL \$100.00 OR 5 DAYS SUSP. THE COMMISSIONER ORDERS THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 100545 VIOLATION DATE : 06/08/2006
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND
 CHARGE : 1) SALE TO MINOR-ANTONIA KELLUM (19): 3) SALE TO MINOR-EVELYN KELLUM-WOODS (19): 2)4) ALLOW MINORS TO CONSUME: 5) FAILED TO COMPLY W/ALL STATE & LOCAL BUILDING, PLUMBING, ZONING, SANITATION & HEALTH LAWS, RULES & ORDINANCES, SPECIFICALLY: EMPLOYEE, ERIK BEARD, FURNISHED ALCOHOLIC BEVERAGE TO MINOR, IN VIOLATION OF DETROIT CITY CODE SECTIONS 33-5-1: (DPD-06-51-VICE DETAIL/CK ERIK BEARD)
 COMM. ORDER : 08-31-2006 LIC ACK - COMM ROLLINS
 09-19-2006 CHGS 1 & 3) \$350.00 EACH-BOTH SEC 801(2); CHGS 2, 4, & 5) \$100.00 EACH; TOTAL \$1000.00 OR 50 DAY SUSP. CHG 5 AMENDED TO COMPLY WITH THE PROOFS IN THE MATTER.

COMPLAINT NO: 98208 VIOLATION DATE : 04/14/2006
 D.B.A : PAPACHINO'S
 ADDRESS : 24587 W EIGHT MILE
 DETROIT MI 48219 COUNTY: WAYNE
 LICENSEE(S) : SAHABI CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : 1) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOW ON THE LIC'D PREMISES THE IMPROPER
 USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-06-36-VICE DETAIL/PATRON SHOT)
 COMM. ORDER : 09-06-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED
 09-13-2006 Dismissed - WITHOUT PREJUDICE

COMPLAINT NO: 101948 VIOLATION DATE : 07/28/2006
 D.B.A : KAPS PARTY STORE
 ADDRESS : 23936 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : KAPADIA, ARCHANA INTEREST : GPI
 KAPADIA, KAUSHIK INTEREST : IND
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV FLYNN-SLOAT/DECOY/CK KAUSHIK KAPADIA)
 COMM. ORDER : 09-06-2006 LIC ACK - COMM ROLLINS
 09-26-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 98725 VIOLATION DATE : 05/12/2006
 D.B.A : DOC'S SPORTS RETREAT
 ADDRESS : 19265 VICTOR PARKWAY
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : DOC'S SPORTS RETREAT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR - DECOY 06-04 (17): 2) SALE TO MINOR - DECOY 06-05 (18): (LIVONIA
 PD/DECOYS/CK AMBER HOFRICHTER)
 COMM. ORDER : 08-18-2006 LIC ACK - COMM STOREY
 09-15-2006 CH 1) \$500.00; CH 2) \$400.00; TOTAL \$900.00 OR 45 DAYS SUSP BOTH CHGS SEC
 801(2)

COMPLAINT NO: 98744 VIOLATION DATE : 05/12/2006
 D.B.A : O'CHARLEY'S
 ADDRESS : 38703 SEVEN MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : OCM FOOD SERVICE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - 06-05 (18): (LIVONIA PD/DECOY/CK RENEE KAREN GAUCI)
 COMM. ORDER : 08-22-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLMEEENT COST \$15.72
 09-05-2006 \$500 WAIVE \$50 \$450 OR 23 DAY SUSP. & \$15.72 W/FEES TOTAL \$465.72 NEG
 SETTLEMENT SEC.801(2)

COMPLAINT NO: 99770 VIOLATION DATE : 06/05/2006
 D.B.A : CVS/PHARMACY #8085
 ADDRESS : 1400 SHELTON
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - OPERATIVE #100 (20): (PLYMOUTH TWP PD/DECOY/CK MARKO ESHAK)
 COMM. ORDER : 09-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$14.10
 09-26-2006 \$600.00 W/\$100.00 WAIVED-\$500.00 OR 25 DAY SUSP, PLUS \$14.10 WITNESS FEES;
 TOTAL \$514.10 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 99768 VIOLATION DATE : 06/01/2006
 D.B.A : CVS/PHARMACY #8151
 ADDRESS : 8900 TELEGRAPH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, SOI#3166 (20): (REDFORD TWP PD/SOI#3166/CK DENISE LOUISE FOSTER)
 COMM. ORDER : 09-20-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$12.07
 09-26-2006 \$500.00 OR 25 DAY SUSP, PLUS \$12.07 WITNESS FEES; TOTAL \$512.07 SEC 801(2)
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102026 VIOLATION DATE : 07/28/2006
 D.B.A : THE FINAL SCORE
 ADDRESS : 22762 DIX
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : FINAL SCORE LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X145 (19): 2) SALE TO MINOR-X150 (18): (LCC INVS FLYNN-SLOAT &
 HARGROVE/DECOYS/CK PAMELA BUTSON)
 COMM. ORDER : 09-12-2006 LIC ACK - COMM STOREY
 09-27-2006 CHG 1) \$400.00; CHG 2) \$500.00; TOTAL \$900.00 OR 45 DAY SUSP BOTH SEC 801(2)

COMPLAINT NO: 99282 VIOLATION DATE : 05/23/2006
 D.B.A : CASA DEL VINO
 ADDRESS : 1871 KING
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BARKHO CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY UCB1 (20): (TRENTON PD/DECOY/CK CAROL GARKO)
 COMM. ORDER : 08-22-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$18.15
 09-05-2006 \$500 WAIVE \$50 \$450 OR 23 DAY SUSP. & \$18.15 W/FEES TOTAL \$468.15 SEC.801(2)
 NEG SETTLEMENT